

# Land Trust Minutes

April 5, 2022

Benjamin Eddy Building, 6 South Killingly Road, Foster R.I.

## **Members in attendance:**

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier on Zoom; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; Tom Boyden, Mike Carpenter and Zach Bain

Meeting opened at 7:10 pm

## **Minutes:**

Mr Carpenter moved to accept the March Minutes. Mr Boyden 2nd and the motion passed.

## **Public Comments:**

None to report.

## **New Business:**

No action taken.

## **Old Business:**

None to report.

## **Correspondence:**

- The Recreation Committee reports that the egg placards are up on the trails for Easter.
- RIDEM Forest Legacy wants to discuss forest projects with the Board.
- RI Land Trust Committee re: a bill is being considered that would remove liability protections from Land Trusts.
- RI Preservation announced that "Cemetery Weeks" will be held in May.

## **Reports:**

- Financial:
  - Zoom reimbursements were submitted.
  - The February conveyance tax has been received.
  - The payment for logging at Newsome property has been received.
- Grants:
  - The RFQ for the Rotondo survey has been completed.
  - A letter on letterhead is to be sent to Linda McGreavy including recomposed scope of work figures.
- Liaison reports:
  - Conservation Commission:
  - Earth Day preparations are complete.
- Planning Board:
  - None to report.

- Stewardship-All properties:
  - Markers for proposed trailhead parking areas have been installed.
  - Fallen trees have been cleared on all trails at Hayfield.
  - The new trail maps have been given to Carol Sholly.
  - A request was received regarding bow hunting turkey.
  - Tom Wright inspected the Spencer property for possible pine harvest.
  - Signage for equestrian use was installed at Hayfield.
  - A trail at Tikannen to bypass the open field during the summer was proposed
  - The Dunbar spillway was inspected for height correction.

**Public Relations:**

None to report.

**Next meeting date**

To be determined as May 3, 2022 is the Town Financial Meeting.

**Executive Session**

9:05 p. m. Entered into Executive Session according to RIGL 42-46-5 (a) (7) for discussions/actions regarding investment of Foster Land Trust funds.

Reopen public meeting: 9:30

No votes were taken in Executive Session.

Adjournment of public meeting at 9:40 p.m.

Respectfully submitted,

Lawrence Chapman