

Land Trust Minutes

November 7, 2023

Benjamin Eddy Building, 6 South Killingly Road

Members in attendance:

Chairperson, Linda Los Tibbetts; Vice Chairperson, Zach Bain; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; Tom Boyden, Mike Carpenter and Beth Smith.

Meeting opened at:

- 7:10 p.m.

Minutes:

- Mr Boyden moved to accept the October 3rd Minutes. Mr Carpenter 2nd and the motion passed unanimously.

Public Comments:

- None to report.

New Business:

- None to report.

Old Business:

- None to report.

Correspondence:

- None to report.

Reports:

- Financial:
 - Mr Therrien submitted reports for July, August and September.
 - Current reimbursements were submitted.
- Grants:
 - Acknowledgment of Trail Grant receipts was received.
- Liaison reports:
 - Conservation Commission:
 - None to report.
 - Planning Board:
 - Mr Carpenter reports the Planning Board has been updating town ordinances.

Stewardship-All properties:

- Regular maintenance was conducted at Maurie-Dunbar.
- Signage needs to be installed at Whippoorwill Terrace.
- The contract for further inspection at Maurie-Dunbar has been received.
- The Board will contact GZA for clarification of further necessary clearing on site.

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- Mr Carpenter moved that contractors be sought to do brush clearing at Maurie-Dunbar. Mr Therrien 2nd and the motion passed unanimously.

Professional Development:

- None to report.

Public Relations:

- Ms Smith reports that FLT now has an Instagram account (@fosterlandtrust) and now appears on Google Maps.

Next meeting date / Future agenda items:

- Dec 5, 2023

Mr Therrien moved to close the open meeting. Mr Boyden 2nd and the motion passed unanimously.

8:50pm

Executive Session

Mr Boyden moved to convene into Executive closed session pursuant to Rhode Island General Laws 42-46-5(a)(5): acquisition of real property for the purposes for public purposes. Mr Therrien 2nd and the motion passed unanimously.

No votes were taken.

Mr Chapman moved to close the Executive session and return to open meeting.

Ms Smith 2nd and the motion passed unanimously.

Adjournment of public meeting:

- 9:35pm

Respectfully submitted:

Lawrence Chapman