

Foster Land Trust Minutes
December 5, 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; and Tom Boyden.

Mike Carpenter and Beth Smith were excused.

Meeting opened at:

- 7:10 pm

Minutes:

- Mr Boyden moved to accept the Nov 7th Minutes, Mr Bain 2nd and the motion passed.
- Mr Therrien moved to accept the Nov 7th Executive Session Minutes, Mr Boyden 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:
 - None to report.
- Grants:
 - a. None to report.
- Liaison reports:
 - Conservation Commission:
 - None to report
 - Planning Board:
 - None to report.

- Stewardship-All properties:
 - Mr Therrien reports a beaver dam is obstructing the flow of a stream on the Hayfield property. Mr Boyden reports removing obstructions from the Spencer pond outflow and a downed tree on the dam.

Public Relations:

- Ms Smith has established a public link to photos of FLT properties.

Next meeting date / Future agenda items:

- Jan 2, 2024/ None

Call for Executive Session:

- Mr Therrien moved to close the open meeting. Mr Boyden 2nd and the motion passed unanimously at 8:50pm.
- 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 public purposes and 42-46-5(a)(2) dam #526 maintenance/ necessary repairs/litigation. Mr Therrien 2nd and the motion passed unanimously.
- No votes were taken.
- Mr Therrien moved to close the Executive Session and reopen the public meeting. Mr Boyden 2nd and the motion passed unanimously at 9:50 pm.
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Adjournment of public meeting:

- 9:55 pm

Respectfully submitted:

Lawrence Chapman