

Foster Land Trust Minutes
October 1, 2019
Benjamin Eddy Building, 6 South Killingly Road
Foster R. I.

Members in attendance:

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier; Treasurer, Walter May; Secretary, Lawrence Chapman; Dennis Therrien, Tom Boyden and Mike Carpenter.

Meeting opened at:

- 7:00pm

Minutes:

- Mr May moved to accept the September 3, 2019 minutes. Ms Mercier 2nd and the motion passed.

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Public Comments:

- None to report

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Correspondence:

- None to report.

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Reports:

1. Financial:

- None to report.

2. Grants:

- None to report.

3. Liaison reports:

- **Conservation Commission:**

- Mr Therrien reports that a Scrap Metal Day is being planned in conjunction with Earth Day.

- **Planning Board:**

- None to report.

Stewardship-All properties:

- Mr Boyden reports the new gates have been installed with Mr Therrien and Mr May. Also that he and Mr Therrien cleared fallen trees at the Hayfield property.
- Mr Therrien reports the deer permits are available. There are a number of trees down at the mill site in the Hayfield property; also at the Hopkins and Dunbar properties.
- Mr Therrien proposes to establish the border and lay out trails in the South Killingly property.

- Mr May reports that Linda Spencer has mowed the meadow at Spencer West and requires a letter for tax purposes. The Grass property has been mowed. The Sainio property has been mowed by Jim Bolt @ \$150.00 per mow.

Public Relations:

- Mr Chapman reports the Land Trust Days Hike was attended and Martha Thomans nature tour was enjoyed by all.

New Business:

- Mr May reports that the Town of Foster has not paid Sam Wright for the new gates and Scituate Power Equipment for the new Brush Trimmer. Mr May plans to expedite the matter.
- Discussion was held regarding finances, funding disbursements and clarification of Charter regulations
- A meeting with the Town Treasurer is being considered.
- Mr Carpenter moved to hold a financial planning workshop on Oct 8th @ 10am. Mr Therrien 2nd and the motion passed.
- Ms Mercier has been designated as an assistant to the FLT treasurer.

Old Business:

- Stone work at Hayfield to take place after frost.
- Forestry management goals moved to future agenda.
- Pre-screening application form to be submitted to the Long Island Sound Watershed Regional Conservation Partnership Program.

Next meeting date / Future agenda items:

- November 5, 2019
- A representative from the R I Land Trust will be attending a meeting at a date to be decided.

Adjournment of public meeting:

- 8:50 pm

Executive Meeting not held

Respectfully submitted:

Lawrence Chapman