

Foster Land Trust Minutes
December 3, 2019
Benjamin Eddy Building, 6 South Killingly Road

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:

7:30 pm

Minutes:

Mr May moved to approve the November 5,2019 minutes. Ms Mercier 2nd and the
motion was passed.

Public Comments:

None to report.

Correspondence:

An inquiry was received from Hull Forest Products regarding harvesting on FLT
property near Tom Woods Rd. The Board responded that we were not interested at
this time.

Reports:

1. Financial:
None to report.
2. Grants:
None to report.
3. Liaison reports:
 - Conservation Commission:
None to report.
 - Planning Board:
None to report.

Stewardship-All properties:

Mr Boyden reports he had a discussion with the State Police Training Facility
regarding their use of FLT property for training exercises. The Board is generally in
favor of this prospect.

Public Relations:

None to report.

New Business:

- At the 11/5/2019 Executive Session the Board voted to accept the donation of the parcel at Plat 8, Lot 2 by Steven Chagnun.
- A planned tour of Plat 8, Lot 2 has been postponed.
- Mr Carpenter moved that the requested Capital Budget will be submitted to reintroduce the FLT Capital Budget line item at the next financial town meeting. Ms Tibbetts 2nd and the motion passed.
- Mr. Boyden moved that permission be granted for the URI winter Bobcat trail camera survey to be conducted on FLT properties, provided that the images obtained will be available for use by the FLT. Mr Therrien 2nd and the motion passed.

Old Business:

Mr May moved to that the financial summary sheet produced at the workshop be reviewed in preparation for it to be published at the next meeting. Ms Tibbetts 2nd and the motion passed.

Next meeting date / Future agenda items:

- Stone walls at Hayfield property to be moved in coming weeks.
- A boundary survey was conducted on the perimeter of the Tucker property.
- January 7, 2020

Adjournment of public meeting:

8:30 pm

Executive Meeting not held

Respectfully submitted:

Lawrence Chapman