

# Foster Land Trust Minutes

## September 3, 2019

### 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:

- 7:10 pm

### Minutes:

- Mr. May moved to accept the August 6, 2019 minutes. Ms. Mercier 2nd and the motion passed.

### Public Comments:

- None to report

### Correspondence:

- None to report.

### Reports:

- Financial:
  - Various board members submitted invoices for material expenses.
- Grants:
  - None to report.
- Liaison reports:

#### Conservation Commission:

None to report

#### Planning Board:

A housing development next to Harrington farm on a 25 acre parcel is under consideration.

### Stewardship-All properties:

- Mr. Therrien reports that he and Mr. Boyden cleared the trail at Tikkanen: they moved a fence post for easier access as well. The Hopkins property is clear of beaver. Permits for deer hunting on FLT properties have been printed and are being distributed.
- Mr. Therrien proposed writing a history of the Foster Land Trust for the Foster Home Journal.
- Mr. May reports the Dunbar dam has been mowed.

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- Mr. Boyden reports the gates have been paid for, delivered and painted.

Public Relations:

- Mr. Boyden will review the Boulder field trail at Spencer with Martha Thoman on the 4th in preparation for the Land Trust Days guided hike.

New Business:

- Discussion was held regarding the Long Island Sound Watershed Regional Conservation Partnership Programs request that the FLT hold the conservation easement on Plat 7/Lot 80. Financial obligations would be 25%FLT 25% owner 50% U S Dept. of Agriculture. FLT would be liable for the appraisal costs estimated to be \$3,750.00. The easement would be for non-public use.
- Mr. May moved the FLT submit the Conservation Program application to NRCS. Mr. Therrien 2nd and the motion passed unanimously.

Old Business:

- Mr. May reports on the cemetery stewardship plan that the Town Planner will be requesting 16 proposals. Discussions are ongoing regarding the structures on the property currently occupied by NW Special Ed. in relation to the proposed solar project.
- Ms. Tibbetts reports that Keith Moffat has the equipment to relocate the stones from the wall at the Hayfield property.

Next meeting date / Future agenda items

- October 1, 2019

Adjournment of public meeting:

- 8:45 p.m.

Executive Meeting not held

Respectfully submitted:

Lawrence Chapman

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