

**Foster Land Trust  
Agenda**

**February 6, 2024 7:00 PM  
Ben Eddy Building, 6 So. Killingly Rd, Foster, RI**

The public is welcome to any meeting of the Foster Land Trust. If communication assistance (readers/interpreters/captions) or any other accommodation is needed to ensure equal participation, please contact the Town Clerk’s Office (392-9200) at least two (2) business days prior to the meeting.

- 1) **7:00 PM Open Meeting:** Call to order /roll call
- 2) **Minutes:** *discussions/actions*
- 3) **Public Comments**
- 4) **Correspondence:** *discussions/actions*
  - Forest Conservation Easement request
- 5) **New Business:** *discussions/actions*
  - Moffat, K.; Haying contract renewal
  - FLT Equipment List update for audit purposes
  - On-going FLT projects 2024 update
- 6) **Old Business:** *discussions/actions*
- 7) **Stewardship – all properties:** *discussions/actions*
  - Updates on work done and to be done
- 8) **Reports:** *discussions/actions*
  - Financial:
    - Reimbursements
    - Treasurer liaison report
    - Capital and Operational budgets f/y\_24/25
  - Grants:
    - 2021 RIDEM Recreational Trails Grant update and progress report; signage requirements; work still needed
  - Liaison Reports:
    - Planning Board
    - Conservation Commission
- 9) **Professional Development:** *discussions/actions*
  - Land and Water Conservation Summit, March 9
  - Nat’l Land Trust Alliance Rally in Providence, Sept 25-28
- 10) **Public relations:** *discussions/actions*
- 11) **Future Agenda Items:** *discussions/actions*
- 12) **Next meeting date:** March 5: *discussions/actions*
- 13) **Call for Executive Session. Close public meeting.**
- 14) **Executive Session:** *discussions/actions re:*
  - § 42-46-5(a)(5): acquisition of real property for public purposes
  - § 42-46-5 (a)(2) dam #526 maintenance/necessary repairs/litigation
- 15) **Adjourn Executive Session**
- 16) **Reopen public meeting**
  - Announcement of Executive Session votes, if any
- 17) **Adjourn public meeting**