

**Foster Land Trust
Agenda**

**October 3, 2023 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) September 5 Executive Session Report**
- 4) Public Comments**
- 5) Correspondence:** *discussions/actions*
 - DEM contact: M.Sheehan re: property conservation request from Division of Fish and Wildlife
 - Chief Lindell's request for a list of land trust properties so they can be checked/patrolled after hours
- 6) New Business:** *discussions/actions*
 - 2024 Open Space Grant round application deadline October 27, 2023
- 7) Old Business:** *discussions/actions*
- 8) Stewardship – all properties:** *discussions/actions*
 - Updates on work done and to be done
 - Equestrian trails
 - Tornado/wind shear damage at Hayfield and Spencer
 - Heidi Callwell's offer to remove a downed 100' White Pine on our Land Trust border
- 9) Reports:** *discussions/actions*
 - Financial:
 - Reimbursements
 - Treasurer liaison report
 - Grants:
 - 2021 RIDEM Recreational Trails Grant update and progress report
 - Liaison Reports:
 - Planning Board
 - Conservation Commission
- 10) Public relations:** *discussions/actions*
- 11) Professional Development:**
 - Cyber seminar offered by The Trust Insurance Co
- 12) Future Agenda Items:** *discussions/actions*
- 13) Next meeting date:** November 7
- 14) Call for Executive Session. Close public meeting.**
- 15) Executive Session:** *discussions/actions re:*
 - § 42-46-5 (a)(2) dam #526 maintenance/necessary repairs/litigation
 - § 42-46-5(a)(5): acquisition of real property for public purposes