

**Foster Land Trust
Agenda**

**December 5, 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) Public Comments**
- 4) Correspondence:** *discussions/actions*
- 5) New Business:** *discussions/actions*
- 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
 - Grants:
 - 2021 RIDEM Recreational Trails Grant update and progress report
 - Liaison Reports:
 - Planning Board
 - Conservation Commission
- 9) Public relations:** *discussions/actions*
- 10) Future Agenda Items:** *discussions/actions*
- 11) Next meeting date:** January 5: *discussions/actions*
- 12) Call for Executive Session. Close public meeting.**
- 13) 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
- 14) Adjourn Executive Session**
- 15) Reopen public meeting**
 - Announcement of Executive Session votes, if any
- 16) Adjourn public meeting**