

**Foster Land Trust**  
**Agenda – July 11, 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 for Executive Session. Close public meeting.**  
**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
  - § 42-46-5(a)(1): trustee qualifications
  
- 2) 7:45 PM Re-open Public Open Meeting: Call to order /roll call**
- 3) Minutes: *discussions/actions***
- 4) June 6 Executive Session Report**
- 5) July 11 Executive Session Report**
- 6) Public Comments**
- 7) Correspondence: *discussions/actions***
  - Professional Development opportunity: Rhode Island Land Trust Council regional networking event
- 8) Stewardship – all properties: *discussions/actions***
  - Security/Use and Misuse of properties and trails
  - Updates on work done and to be done
  - Trail maintenance outsourcing
- 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) Old Business:**
  - Memorial Bench in honor of Myra Mercier
- 11) New Business: *discussions/actions***
- 12) Public relations: *discussions/actions***
  - Foster Home Journal and other announcements re: trails and improvements
- 13) Future Agenda Items: *discussions/actions***
- 14) Next meeting date: August 1**
- 15) Adjournment of Public Meeting (re-open above Executive Session if needed)**