

Foster Land Trust
Agenda – August 8, 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) **July 11 Executive Session Report**
- 4) **Public Comments**
- 5) **Correspondence:** *discussions/actions*
- 6) **New Business:**
 - DEM Open Space grant application, deadline October 27, 2023
- 7) **Stewardship – all properties:** *discussions/actions*
 - Beaver activity and clogged dam grates: Request for out of season DEM removal permit
 - Tom Woods Preserve Perimeter Trail, cost overrun
 - 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, invoices, projects left to complete by 2025
 - Liaison Reports:
 - Planning Board
 - Conservation Commission
- 9) **Old Business:** *discussions/actions*
- 10) **Public relations:** *discussions/actions*
- 11) **Future Agenda Items:** *discussions/actions*
- 12) **Next meeting date:** September 5
- 13) **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