

Foster Land Trust
Agenda – May 19, 2022 7:00 PM
Ben Eddy Building, 6 So. Killingly Rd, Foster, RI

This meeting will be held in-person.

State and local guidelines for social distancing, face coverings, and room capacity apply. 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. **April 2022 Minutes: *discussions/actions***
3. **Public Comments**
4. **Correspondence: *discussions/actions***
 - DEM and URI insect studies at Hayfield and Hopkins
 - North-South Trail group hike, April 30
 - Request for consideration of property donation(s), Tucker Hollow Rd
5. **New Business: *discussions/actions***
6. **Old Business: *discussions/actions***
7. **Stewardship – all properties: *discussions/actions***
8. **Reports: *discussions/actions***
 - Financial:
 - Reimbursements
 - Treasurer liaison report
 - Grants:
 - Survey RFQ re: Rotondo Agricultural Land Easement grant/bid dates
 - 2021 RIDEM Recreational Trails Grant cost revisions for “Scope of Work” including bid opening date and location schedule
 - Liaison Reports:
 - Planning Board
 - Conservation Commission
9. **Public relations: *discussions/actions***
10. **Professional Development:**
 - RI Land and Water Summit
11. **Call for Executive Session. Close public meeting.**
12. **Executive Session: § 42-46-5 (a)(7). *discussions/actions* regarding investment of Foster Land Trust funds and Town Council requests**
13. **Reopen Public Meeting: *discussions/actions* regarding closed session**
14. **Next meeting date – *discussions/actions***
15. **Adjourn Public Meeting**