

Land Trust
Minutes September 5, 2023
Benjamin Eddy Building, 6 South Killingly Road

Members in attendance:

Chairperson, Linda Los Tibbetts; Vice Chairperson, Zach Bain; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; Tom Boyden, Mike Carpenter(excused) and Beth Smith.

Meeting opened at:

7:10 pm

Minutes:

Mr Therrien moved to accept the August 8th minutes. Mr Boyden 2nd and the motion passed unanimously.

August 8 Executive Session Minutes:

No votes taken.

Public Comments:

None to report.

New Business:

None to report

Old Business:

None to report.

Correspondence:

- Fran Grass informed the Board that the subdivision was completed and that Andrew Fiske (401 864-7544) is mowing around the pond.
- RLTC annual conference (no pesticide theme) will be held via Zoom.

Reports:

- Financial:
 - July financial report was submitted.
- Grants:
 - a. Discussion was held regarding Kiosks for the trailheads.
- Liaison reports:
 - Conservation Commission:
 - None to report.
 - Planning Board:
 - None to report.

Stewardship-All properties:

- Ms Smith and Mr Therrien will look into reports of ground wasps at South Killingly trailhead.
- Mr Therrien reports completing shoreline clearing at Dunbar. Also that payment for DiCenzo Inc is on the Town Council agenda. He also plans on contact Gordon Rogers regarding the municipal trapping exemption.

Public Relations:

- Ms Smith will look into expanding the Land Trust's presence on social media and Google maps.

Next meeting date / Future agenda items:

- October 3, 2023 / Myra Mercier memorial bench.

Mr Therrien moved to close the open meeting. Mr Boyden 2nd and the motion passed unanimously.

Mr Boyden moved to convene into executive closed session pursuant to Rhode Island General Laws 42-46-4 for the purpose identified in Rhode Island Laws 42-46-5 (a)(5) acquisition of real property for public purposes. Mr Therrien 2nd and the motion passed unanimously.

Mr Boyden moved to pursue a grant for the Tucker property. Mr Therrien 2nd and the motion passed unanimously.

Mr Therrien moved to close the executive meeting and return to the open meeting. Mr Boyden 2nd and the motion passed unanimously.

Adjournment of public meeting:
9:25pm

Respectfully submitted:

Lawrence Chapman