

Foster Land Trust Minutes
September 4, 2007

Foster Land Trust (FLT)
Benjamin Eddy Building
South Killingly Rd
Foster, RI 02825

Meeting called to order 7:05p.m.

In attendance:

Chair, Linda Tibbetts, John Neale, Kristen Cole, Myra Mercier, Walter May

Excused - George Christe, Karren Mueller

Mrs. Tibbetts recognized and welcomed new member Kristen Cole

Minutes: Approval deferred to Oct. meeting

New Business: Freshwater wetlands application for Plat 5 Lot 64. The members reviewed the location and had no comments or concerns regarding the application.

Financial: W. May reported the current status of auditing FLT accounts and the near conclusion of the FLT audit.

A motion was made by John Neale and seconded by Kristen Cole to establish a stewardship account in the amount of \$37,000 utilizing funds from grants acquired by the FLT. The motion was approved unanimously.

Liaison Reports:

Planning: No new issues

Conservation: Nothing to report

Housing Board: Progressing an inventory of a variety of housing types in Foster

Property Reports:

Merriman Conservation Easement: Reviewed by members relating to wetland

application on Plat 5 Lot 64

Hayfield Property: Extensive mowing and brush cutting on and around field, report submitted.

Tikkanen Property: Discussed the result of mowing fields and the lack of a report from the individual performing the work.

Spencer Property: No current activity.

Old Business:

Tikkanen and Hayfield management plans were discussed and the need to solicit bids for future work.

Correspondence:

RI Land Trust council requesting inventory of FLT properties.

DEM interested in Foster waterway restoration projects. The members will not submit any waterways involving private property.

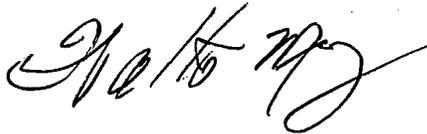
Set Next Meeting:

October 2, 2007 - Eddy Building 7:00p.m.

Adjournment:

Motion to adjourn by W. May seconded by J. Neale - Approved all members 8:42p.m.

Respectfully submitted - Walter May

A handwritten signature in black ink, appearing to read 'Walter May', written in a cursive style.