

Foster Land Trust minutes
August 3, 2010

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

Meeting called to order at 7:00 p.m.

In attendance: Linda Los Tibbetts, Chair; Myra Mercier, Vice-Chair; Walter May, Treasurer; Bill Fortier. John Neale and Kristen Cole were excused; Chris Iozzi was absent

Minutes: Motion by Walter to accept the minutes, with a second by Myra. The Board voted unanimously to accept the July minutes.

Election of officers: Walter motioned and Bill seconded, to elect the following slate of officers:

Chair: Linda Los Tibbetts

Vice-Chair: Myra Mercier

Secretary: Kristen Cole

The Board voted unanimously to approve the slate. John Neale, Kristen Cole and Chris Iozzi expressed approval via e-mail.

Treasurer liaison; Motion by Myra, seconded by Bill, to elect Walter May as Treasurer. The Board voted unanimously to approve the slate. John Neale, Kristen Cole and Chris Iozzi expressed approval via e-mail.

Financial Reports/activities:

- The Land Trust closed on PI 13, Lot 5A on Wednesday, July 28, 2010. Final documents will be collected by Linda and submitted for RIDEM 2009-10 open space grant funds disbursement.
- Mr. Congdon will be submitting the payment for last spring's Witch Hazel harvest after the crop has been collected later this autumn. One more area remains to be cut in the spring of 2011.

Stewardship Reports/activities:

- **Hopkins:** Late in July, a stolen vehicle was driven through the Water Supply Board gate and onto Land Trust property where it was burned. Police and fire responders extinguished the fire and removed the bulk of the vehicle. Walter and Bill have agreed to clear the trail of downed vegetation and remove any of the remaining debris. Work should be complete by the end of August.
- PI 15:Lot49: discussion of historical importance of this parcel (mill walls, stone walls, public use, remnants of a dam and sluiceway, and a shared path with the Hopkins property). Myra will present property details at the September meeting.
- **Spencer:** Walter May has contacted the Boy Scouts with a possible Eagle Scout project repairing the picnic table and trimming brush by the pond.
- Other: Walter May suggested forestry projects as a possible source of stewardship income.

Future agenda items: posting border signs on the new parcel and considering parking access

The next meeting will take place on Tuesday, September 7th in the Eddy building.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Linda Los Tibbetts