Foster Land Trust minutes
(Regular session)
May 10, 2011

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

Executive session was called to order at 6:00 p.m., regular session called to order at 7:00 p.m.

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

Minutes: Motion from Walter with second from John to accept the April minutes passed unanimously. Motion from John to seal the minutes from the executive session (second from Myra) also passed unanimously.

Financial Reports/activities:

- Walter reported that the financial report from the Town Treasurer arrived on time this quarter. There is $46,915.41 in the stewardship account and $184,230.83 in the capital account (enough to cover the outstanding Grass debt). FLT received a $25 dividend from the insurer, RI Interlocal Risk Management Trust; this will be applied to the next premium.
- Linda would like FLT to consider purchasing two GPS units from the stewardship account funds.

Stewardship:

- **Spencer:** The proposed cleanup on May 21 has been cancelled, since Linda did not get a response about volunteer support from Bank of America. However Linda has identified another possible volunteer opportunity with RINHS, and will apply to see if they can help with a cleanup.
- **Spencer:** A request for survey proposals for this property has gone out with responses due by May 31.

Liaison Reports:

- **Planning:** John reported that a major subdivision request for property off Gene Allen Road is in preliminary stages. Eight lots are being proposed, and the property touches Foster, Glocester, and Scituate.
- **Housing:** Myra reports that Mike Carpenter is proposing adding affordable to the town comprehensive plan.

The meeting was adjourned at 7:30 p.m.

The next meeting will be held on June 7 at 7:00 in the Eddy building.

Respectfully submitted,

Kristen Cole

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