

Minutes of Foster Land Trust
Meeting of June 7, 2011

The monthly meeting of the Foster Land Trust was called to order at the Eddy building, Foster, RI at 7:00 PM by Vice-Chair Myra Mercier. Members present were Bill Fortier, Myra Mercier, Walter May, and John Neale. Linda Los Tibbetts, Kristen cole and Chris Iozzi were excused.

A motion was made by John Neale, seconded by Walt May to table the May minutes until the July 5, 2011 meeting. Motion passed 4-0.

Under financial affairs the Treasurer reported that there was nothing new at the moment, simply awaiting several bills to pay before the fiscal year ends.

For Stewardship activities, the conversation centered on the Spencer property. Walter reported that the path to the pond has been cut and that a path around the pond was cut. The Board is still planning to take the cement blocks from the handicap access trail and move them to the pond area. This will allow us to define a handicapped fishing area. Regrettably, Walter also reported that the picnic table is in the pond again.

At this point, the Vice-Chair received and opened five sealed bids for the cost of surveying the Spencer property. This FRP was for a complete boundary survey of the perimeter of the Spencer piece. Walter read the original letter defining the RFP. This included a perimeter survey of approximately 150 acres, the setting of iron pins, as well as a mylar original and seven copies for Town Hall records. The bids were opened and read as follows:

- | | |
|------------------------------------|----------|
| 1) IMS | \$19,500 |
| 2) National Surveyors – N. Therien | \$12,630 |
| 3) Nyberg | \$24,700 |
| 4) Boyer Assc. | \$15,900 |
| 5) Scituate Survey – Mensinger | \$18,750 |

There was some Board discussion on the bids but it was felt that the matter should be discussed by the full Board as well as allowing the bidders to attend, if that option appealed. A motion by John Neale, seconded by Walter May, to table further discussion and awarding the bid until the July meeting. Motion passed 4-0. The bids were gathered by the Treasurer and will be held for our records.

The Land Trust will hold a work day on July 12, 2011, rain date July 13, 2011, in order to keep our obligation for Work Grant that was awarded to the Foster Land Trust. We will check with Dennis Therrien to see if he is available. Members who plan to attend are John, Walt, Linda, Bill. Myra indicated we would coordinate with her for drinks and such. Walter and Linda will walk the property to make plans for the volunteers. There was a discussion of the beaver dam and the potential problem there.

There were no Liaison reports.

The Chair arrived at this point.

Pursuant to RI General Law 42-46-5(a)(5), re: decision to pursue properties for open space with Federal funds, a motion was made by John Neil, seconded by Myra Mercier to move into Executive Session. Motion passed 5-0.

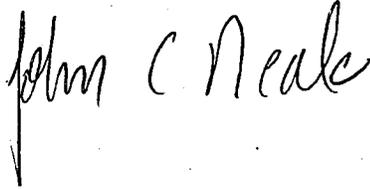
A motion was made by John Neale, seconded by Bill Fortier, to come out of Executive Session. Following this, a motion was made by John, seconded by Walt, to seal the minutes of Executive Session until negotiations are completed. Motion passed 5-0

The next meeting of the Foster Land Trust is scheduled for July 5, 2011 at 7:00 PM. Future agenda item that was added was a request by Attorney James Aukerman to address the Board in regards to a possible conservation easement. This will be arranged by the Chair. Also at this meeting, we will finalize plans for our work day.

A move to adjourn was made and passed at 8:37 PM.

Respectfully,

John C. Neale

A handwritten signature in cursive script that reads "John C. Neale". The signature is written in dark ink and is positioned to the right of the typed name "John C. Neale".