

Bonnet Shores Land Trust
Meeting Minutes
April 19, 2018

In Attendance: Eliot Gersten (Chair), David Stenmark (Vice Chair), Nancy Cordy (Secretary), George Monaghan
Absent: Neal Coleman

AGENDA ITEMS

- **Call To Order**

The meeting was called to order by EG at 7:10pm

- **Approval of the February and March LT Meetings**

EG made a motion and DS 2nd it to approve the 2/10/18 Meeting Minutes (vote in favor 3-0 by EG, DS, NCordy).

EG made a motion and GM 2nd it to approve the 3/19/18 Meeting Minutes (vote in favor 3-0 by DS, GM, NCordy).

- **RI Land Trust Council**

GM reported on the Summit Conference he attended in March. It was very informative and he highly recommends the BSLT become a member.

Nancy C. reported on the RILT Council Description/Application (Annual fee of \$125.00). DS made a motion to join the RILT, GM seconded the Motion, vote was 4-0 in favor. Eliot will fill out application, submit request for payment to the FD Treasurer and mail to RILT.

- **Land Trust Budget for 2018-2019**

DS shared an estimate of what the upcoming budget needs would be to get the Walkway Project through the Permitting process. There are still some expenses (geo engineering bids,...) that have to be verified before we finalize budget and present to the Council at the Budget Workshops in May.

- **BSBC (sewer project): Letter from Council and LT Chairs**

Eliot submitted the letter he and Mike V. wrote to the BSBC Chair on 3/28/18. Letter will become part of the LT records.

- **Walkway Project Update**

On 3/21/18, the FD Council approved the Motion to spend LT money to hire Survey Engineer and send Abutters notices.

DS reported that the Survey Engineers were in Bonnet this week, he is hopeful they will have their report to us soon.

DS and GM met with GZA GeoEnvironmental, Inc.

GZA will review the plans and submit a proposal.

Nancy C. reported that the R.I. Foundation Grant was submitted on 4/5/18. The Champlin Grant is being worked on and is due April 30th. Many thanks to David and Mary McGinn for their assistance in these applications.

- **New Business**

*Nominees are needed for the LT. George M. who is currently serving one year for Anita Langer's position, plans on running and the LT supports him completely. Some other names were mentioned and LT members will reach out to them to see if there is an interest. The LT will recommend these names to the Nominating Committee shortly.

*Eliot is writing the LT Annual Report for the June FD Annual Newsletter

- **Future meeting dates (subject to change)** TBD

- **Adjournment**

- EG made a motion to adjourn the meeting at 9:05p.m., DS 2nd it, motion carried 4-0.

Respectfully submitted,
Nancy Cordy