

Bonnet Shores Land Trust (BSLT)
Monthly Meeting
April 12, 2016
Meeting Minutes

Call to Order

LT Chair, T. Duffy called the meeting to order. Those Board Members in attendance included Terry Duffy, Brad Sellon, David Stenmark and Nancy Cordy.

The Trust reviewed and revised the Minutes from the March 3rd meeting. T. Duffy made a motion to approve the Minutes with the changes, B. Sellon 2nd it.

Order of Business

A. Old Business

1. RWU-CPC Application

The Trust reviewed the application and made further revisions. The Trust voted unanimously (4-0) in favor of submitting the application to Arnold Robinson at RWU for his consideration. D. Stenmark will email it to him and be the contact person for now.

If the application is accepted, the Trust will engage the BSFD District Manager and all interested volunteers from the BSFD community to assist in this project.

2. Causeway/Sewer Proposal

The Trust discussed the ramifications of the current BSBC Sewer Proposal. They also reviewed the LT letter that was presented at the 3/2016 BSFD Council meeting by T. Duffy and unanimously agreed to provisional revisions of the letter to be reviewed, by the Trust, by 4/16/16 and then submitted to the entire BSFD Council prior to the 4/20/16 Council meeting.

3. TIP Application

Nothing official has been announced by the state DOT.

B. New Business

1. Land Donations

T. Duffy is working on a land donation located on the pond, lot NS-285.

2. 2016-17 LT Budget

T. Duffy attended the BSFD Budget workshop last week. As a result, an email regarding LT funding and budgets was sent to Mary McGinn, Council Treasurer (see attached). The Trust is awaiting Mary's reply.

***The next BSLT meeting will be May 17, 2016 at 7 pm at the Community Center.**

At 9:35, D. Stenmark made a motion to adjourn the meeting, B. Sellon 2nd it.

Respectfully submitted,

Nancy Cordy