

Bonnet Shores Land Trust (BSLT)
Monthly Meeting
January 19, 2017
Meeting Minutes

Call to Order

At 6:35 pm, LT Chair, T. Duffy, called the meeting to order. Those Board Members in attendance included Terry Duffy, Anita Langer, David Stenmark and Nancy Cordy. Absent was Brad Sellon.

Order of Business

Agenda

1. Approval of past Meeting Minutes

The Trust reviewed and voted 4-0 in favor of approving the Minutes from the October and November, 2016 meetings.

2. Pedestrian Walkway Project update

a) The LT has contacted Scott Rabideau of Natural Resources Services, Inc. for professional guidance with the Walkway Project. His professional fee is \$500.00. Terry D. made a motion to approve expenditure of \$500.00 for these services. Anita L. seconded the motion, a 4-0 vote approved the motion. DS will obtain and submit a formal invoice from Scott.

b) David S. reported that the focus now would be to go to a Preliminary Determination (PD) meeting with CRMC. The PD request form was reviewed by all present. David S. and Terry D. will get together next week to fill out form and contact CRMC to set up a meeting. The LT will ask CRMC for relief from the fees for this project.

c) DS will also get a Building Permit application form from the Town for the next LT meeting.

3. Review/Discuss N. Cordy's draft letter for incorporation into the CRMC/PD packet

The LT members reviewed the draft from NC and the revisions to it by DS. Additional revisions were made at this meeting and a final draft will be submitted to CRMC as part of the PD application form.

4. Funding/Grant Opportunities

Brad S. Was not at the meeting to share information he has obtained on Champlin Grant opportunities. This item was tabled until a future meeting when BS can report.

5. Review: Water runoff impact on Wesquage Pond

Discussion was tabled until BS is able to share information he has gathered.

6. New Business

None at this time.

7. Public Comments

None

At 8:00 pm, Terry Duffy made a motion to adjourn the meeting, David Stenmark seconded it.

Respectfully submitted,

Nancy Cordy