

Bonnet Shores Land Trust
Meeting Minutes
Date: July 14, 2017

The meeting was called to order at 11:08 a.m. by N. Cordy

In Attendance: David Stenmark, Nancy Cordy, Neal Colman and Eliot Gersten (by phone)

AGENDA ITEMS

- **Minutes of the 6/14/17 LT Meeting**

N. Cordy read the minutes from June meeting.

D. Stenmark made a motion to accept minutes, N. Cordy seconded it and motion was carried.

- **Letter of resignation from A. Langer to LT**

N. Cordy made a motion to accept the resignation, D. Stenmark seconded it, motion carried 3-0.

- **LT Board vacancy**

The resignation of A. Langer creates a vacancy on the Board. LT is recommending to the FD Council the appointment of Bill Delgizzo to that position which will run for one year in accordance with BSFD Land Trust Charter (enacted, 1992), Section 2 (pg. 14-15).

- **LT CHAIRPERSON**

A Chairperson, Vice Chairperson and Secretary for the LT will be decided on at the next meeting after the 5th member is appointed by the FD Council. N. Cordy will be Acting Chairperson in the interim and will give the LT report at the 7/19 Council meeting. David S. will provide a Walkway Project update.

- **Walkway Project Update: D. Stenmark**

David S. submitted an application to CRMC on behalf of the LT. Application was accepted and based on the fact that the LT is a quasi municipality, the fees (\$5000) were waived. CRMC will review application,

make a Preliminary Determination and issue a report with recommendations for LT to proceed.

LT discussed filing an application for STIP (State Transportation Improvement Program) Grant for project funds. David S. will consult Mike DeLuca (Narr. Dept. of Community Dev.) and submit application to state.

- **LT Advisory Committee**

Purpose of Committee is to assist LT in moving forward with the Walkway Project and future projects that fall within our long range plans. It will be comprised of a LT member and BSFD residents who have an interest in and knowledge of the various aspects of such projects.

David S. will Co Chair this committee with Terry Duffy. Chairmen will report to LT as needed with updates. All activities by the Committee will be subject to approval by the LT Board.

Neal C. made a motion to approve this Committee and the appointment of the Chairs. Nancy C. seconded it, motion passed 3-0.

- **New Business**

*David S. received an email from the Roger Williams Univ. CPC program regarding an application we submitted in 2016. David will follow up on the email and report back to us.

*Neal C. will familiarize himself with the Land Donation process and look into contacting residents about making donations. B. Sellon shared information he had done while on the LT.

*BSFD (Beach Committee) submitted a request to CRMC to remove the jetty at Little Beach. LT co-signed the application. A copy of the application has been filed with the LT records.

***Future LT Meetings** to be held at 7:00p.m. at the CC:

Tuesday, August 15th

Wednesday, September 13th

- **Public Comment**

Terry Duffy volunteered to CoChair the LT Advisory Committee with David S.

Brad Sellon volunteered to continue managing the LT website.

***The Land Trust wishes to thank both Terry and Brad for their invaluable commitment as past Land Trust members and for their continued support in the future!

Nancy C. made a motion to adjourn the meeting at 12:52 p.m., David S. seconded it, motion carried 3-0.

Respectfully submitted,
Nancy Cordy