

Bonnet Shores Land Trust
Meeting Minutes
Date: August 11, 2017

In Attendance: David Stenmark, Nancy Cordy, Eliot Gersten
Absent: Neal Coleman

AGENDA ITEMS

- **Call To Order**

The meeting was called to order at 8:06 a.m.(N. Cordy)

- **Minutes of the 7/14/17 LT Meeting**

N. Cordy read the minutes from July meeting.

D. Stenmark made a motion to accept minutes, N. Cordy seconded it and motion was carried 3-0.

- **LT Officer Elections**

Trustees discussed and nominated the following people: Eliot Gersten (Chairperson), David Stenmark (Vice Chair) and Nancy Cordy (Secretary).

E. Gersten made a motion to vote on Trustees to fill the offices of the LT (N. Cordy 2nd). Motion carried 3-0.

- **Letter to FD Council re: LT Appointee**

At the last Council meeting, the Chair, Mike Vendetti, said they could not appoint a person to the LT because it was not put on their agenda and would be placed on their August agenda. Since that time, it has come to the LT's attention that George Monaghan submitted his resume to the Council for their consideration.

E. Gersten made a motion to write a letter to Council in support of George (D. Stenmark 2nd) motion carried 3-0. N. Cordy will write letter and send.

- **Discussion of Policy for Open Meetings**

Eliot will look into this further and report back to us.

- **Land Donations**

-A Quit Claim deed has been recorded for Lot NR-581 by David S.. He is waiting for appraisal.

-Lot NR-538 (Erlandson): LT received a letter from Executor of property requesting information on donating land. Deed is in deceased owner's name. Eliot will look into legal aspect of it for next meeting.

**Moving forward, all property donations will be brought to the LT Board before action is taken.

- **Advisory Committee report: D. Stenmark**

CRMC application: next step is to develop and submit list of abutters to the Walkway. Eliot will look into the abutters rules.

TIP Application: David met with Mike DeLuca (Town Planner) to review and finalize application. It was presented to the Town Council at their 8/7/17 meeting. Jim Manni, Town Manager, signed the application and it was submitted.

Waiting for TAC to notify us of meeting. David suggested we get as many people as possible to attend that meeting in support of project. Also, N. Cordy will look into doing an eBlast mailing to get support from BS Community.

RWU-CPC project: David responded to the email and is awaiting a reply

- **New Business**

N. Cordy received an email from Lisa D. (FD manager) requesting someone from LT (along with Council members) meet with representatives of the Audubon Society on 8/16, Nancy and David will attend and report back to LT.

******Next LT Meeting will be on 9/13/17 at 7pm at CC**

Eliot G. made a motion to adjourn the meeting at 9:18 a.m., David S. seconded it, motion carried 3-0.

Respectfully submitted,
Nancy Cordy

