

**Bonnet Shores Land Trust**  
**Meeting Minutes Date: September 13, 2017**

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

**AGENDA ITEMS**

- **Call To Order**

The meeting was called to order by EG at 7:04 p.m.

- **Minutes of the 8/11/17 LT Meeting**

NC read minutes from August meeting.

DS made a motion to accept minutes, EG seconded it and motion carried 4-0.

- **Report on meeting with Audubon Society**

DS and NC, along with FD Council members, met with Larry Taft and Scott Rehran of the AS. There was discussion about the property AS owns in Bonnet. Larry reported that he was meeting with the AS Board in the near future to discuss divesting some of their land. He encouraged the LT to write a letter to the Board if we are interested in acquiring (through donation) any of the AS property. Larry also stated the AS has no funds available to assist in any maintenance of the Wesquage Pond.

DS shared maps with LT members showing AS properties. There are some properties in question as to ownership. DS will look into it and report back.

He also submitted a letter to AS inquiring about land acquisition (see attached). This idea (pros and cons) was discussed among LT members.

- **Advisory Committee and Walkway Project Updates**

DS reported that he is continuing to work on the Special Use Variance Permit.

CRMC application: next step is to develop and submit list of abutters to the Walkway. EG will look into the abutters rules. GM reported on the most recent PD from CRMC which includes a lot of caveats. Scott Rabideau, Natural Resource Services, has the report and will contact CRMC for further clarification.

Anita Langer (FD Council Liaison to LT) reported that at last BSBC meeting, Pres. Kevin Lynch said he would meet with the LT regarding the Walkway. LT asked Anita to set up a meeting either informally with DS or invite Kevin to our next LT meeting so we can show him the design and plans.

TIP Application: DS 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. DS suggested we get as many people as possible to attend that meeting in support of project. Also, NC will look into doing an eBlast mailing to get support from BS Community.

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

NC requested permission from Mike V. to send eBlast to residents for their support of the Walkway for TIP Application. Still awaiting decision from Council.

- **Land Donations**

- Quit-Claim Deed for Lot NR-581 has been finalized

- Discussion about future Land Donations resulted in a decision to hold off at this time until the Board can assess the properties we have and those that are requesting donations. EG will contact the two property owners (Erlandson and Pearson/Lovegreen) who have recently inquired about donating their property.

- **New Business**

- LT scheduled the following **monthly meetings which will all be at 6:00 p.m. at the Community Center**

- October 11th, November 8th, December 13th**

- **Public Comment**

- Paul Haas addressed the Board to compliment them on their “tenacity to get things done”.

NC made a motion to adjourn the meeting at 8:20 p.m., GM seconded it, motion carried 4-0.

Respectfully submitted,  
Nancy Cordy