

Bonnet Shores Land Trust (BSLT)
Monthly Meeting
Tuesday May 24, 2016 10:00 AM

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 the Minutes from the April 12th meeting. T. Duffy made a motion to approve the minutes – N. Cordy 2nd it and were approved.

Order of Business

- 1) **Abutter fence on BS beach** – Brian Harrington of CRMC responded to the site of the "fence" and spoke with Carol O'Donnell. He informed her that the fence is a violation of CRMC regulations and must be removed within 48 hrs. If this is not done, a citation will be issued by CRMC.

- 2) **Old Business**

- * CPC application status – still pending with CPC
- * Lot N/S - 285 donation to LT – Recorded with the Town of Narragansett.

Public comment

- 3) **Trustees to attend :**

Informational presentations and formal public hearings for both FFY 2017 – 2025 Draft STIP and Amendment #7 to the FFY 2013 – 2016 STIP will be held:

Thursday, May 26, 2016 at 2:00 p.m.
Department of Administration
William E. Powers Building
Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI

At 11:30, T Duffy made a motion to adjourn the meeting, B. Sellon 2nd it.

Respectfully submitted,
Brad Sellon