## Bonnet Shores Land Trust (BSLT) Monthly Meeting September 20, 2016 Meeting Minutes

## Call to Order

At 6:45 pm, 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 July 13th meeting. With a 4-0 vote in favor, T. Duffy made a motion to approve the Minutes and D. Stenmark 2nd it.

# Order of Business

#### A. Agenda

#### 1. Approval of past Meeting Minutes and Agendas

The Trust voted 4-0 in favor of approving the Minutes from the May 24th meeting. The motion was made by TD and 2nd by DS.

The Trust approved the revision of the 9/20/16 meeting agenda.

The August meeting was an informal workshop and there are no minutes.

\*The agendas and minutes are available on the Bonnet Shores Land Trust website.

## 2. Land Gift Report and Discussion

The Land Trust is in the process of procuring a double lot donation.

#### 3. Causeway meeting with DOT and Town of Narragansett

Meeting resulted in no funds being allocated for the causeway project at this time. The Narragansett Town Manager was told by the DOT to pursue other avenues.

## 4. Pedestrian Walkway Proposal (D. Stenmark)

This is a work in progress.

#### 5. Fundraising Discussion

The Trust discussed the need to raise money for stated projects and that fundraising be used as a tool to spread the word about the LT mission and activities.

Ideas for various types of fundraising were discussed and will be further pursued by Trust members including reaching out to BS residents for their ideas and suggestions.

N. Cordy will look into the legalities of having a fundraising event by asking the Town of Narragansett and Police Dept. what prerequisites and guidelines are required.

At 7:45 pm, N. Cordy made a motion to adjourn the meeting, B. Sellon 2nd it.

Respectfully submitted,

Nancy Cordy