

Bonnet Shores Land Trust
Meeting Minutes
November 8, 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 6:01 p.m.

- **Minutes of the 10/11/17 LT Meeting**

Minutes were read, discussed and amended.

DS made a motion to accept minutes, GM seconded it and motion carried.

- **Walkway Project Update**

At their last meeting, the FD Council voted and approved the LT to proceed to its conclusion the Walkway Project using LT and/or FD land along the causeway.

DS reported we still need to provide to Town documented drawings of transition from pavement to Walkway. He is also getting bids from Land Surveyors and looking into getting a Class 4 survey approved by the Town. He will also look into getting a Public Hearing date with the Town.

In looking at the safety issues of pedestrians on the Causeway, George M. reported details of traffic accidents that have occurred on Bonnet Point Rd. (report on file). He will now look into the statistics for Bonnet Shores Rd. as a comparison.

- **Land Donations**

There was discussion of the advantages of having the land owner's pay appraisal and recording fees. The LT does not need an appraisal for the transfer, that is up to the owner to do if they want. Recording fees which are approximately \$84, have been paid for by the LT in the past. It was discussed that going forward, the landowner should pay the recording fees. Also discussed were the issues of sea level rising and properties along the pond that are now under water. Does the LT accept any and all land donation requests?

It was decided unanimously by the Board that going forward, land donation requests would be handled on a case by case basis.

There are currently three donations that were reviewed and accepted. They will be processed in the coming weeks.

- **Bonnet Shores Beach Club**

The LT Board is still very interested in meeting with the BSBC Board to share the plans for the Walkway Project. Eliot has attempted to contact them but has not heard back. He will try again via email.

- **RWU-CPC Project (DS)**

The request has been accepted and will be given to a team next semester. The professor in charge will then contact David to set up a meeting.

- **New Business**

There will be no December meeting. There will be a LT Workshop on December 7th at 10:00 am.

The next Public LT Meeting is January 10, 2018 at 6:00 pm at the Community Center

- **Public Comment**

None

ELiot made a motion to adjourn the meeting at 7:27 p.m., Neal C. seconded it, motion carried 4-0.

Respectfully submitted,
Nancy Cordy