



**Governor's Advisory Committee on  
Natural Heritage Preservation**

Meeting Minutes

January 9<sup>th</sup>, 2018 at 10am

Conference Room 320 235 Promenade Street, Providence, RI



Members present: **Caitlin Chaffee, Wenley Ferguson, Michelle Sheehan, Kevin Nelson, Larry Taft**

Members absent: **Mark Carroulo, Sheila Dormody**

Staff present: **Paul Jordan**

Meeting called to order at 10:06.

1. Reading and approval of the minutes of the meeting of January 12, 2018. On a motion by K. Nelson and a second by L. Taft, the minutes were unanimously approved.
2. Review of the results of the previous scoring meeting. Brief overview of ranking of scored applications.
3. Grant Requests: review, discussion, and scoring of the grant proposals.
  - a. Town of North Kingstown
  - b. Town of Warren
  - c. Tiverton Land Trust
  - d. Tiverton Land Trust
  - e. Barrington Land Conservancy Trust
  - f. Town of Jamestown
  - g. Burrillville Land Trust
  - h. City of Central Falls – on a motion from K. Nelson and a second by M. Sheehan, the Committee unanimously voted to not score the application due to poor fit with program.
  - i. City of Woonsocket
  - j. City of Woonsocket
  - k. Glocester Land Trust
  - l. Hopkinton Land Trust
  - m. South Kingstown Land Trust
5. Other Business – brief discussion about the potential amendments to the application form

Motion to adjourn by M. Sheehan, seconded by K. Nelson.

Meeting adjourned at 12:03

Respectfully submitted by Michelle Sheehan