

Richmond Rural Preservation Land Trust
Feb. 21, 2011
5:00 p.m.
Wood-Pawcatuck Watershed Assoc. Headquarters

MINUTES

Call to Order at 5:00pm

Roll Call

Denise Poyer, Andy Webb, Roberta Engel, Pete August, Rick Anderson, Chuck More

Approval of Minutes

MOTION: R. Anderson, 2nd P. August to approve Jan. 10, 2011 minutes.

All Ayes

Communications

- none

Approval of Invoice(s) for Payment

- none

Public Forum

- Gary Whitney, Sandra Poirier

Old Business

1. Land and Water Summit [March 26th]; Rick, Roberta, Gary, and Chuck will attend as RRPLT trustees. There was a brief discussion about sessions to attend. Pete will attend as well.

2. Sandy Poirier was presented with a Town Resolution recognizing Sandy for her efforts in establishing the RRPLT and as an active trustee for # years.

3. URI class is doing the management plan of the Scudder property

New Business

1. Review RRPLT Ordinances

based on Town Charter; we reworked, Denise will send out a draft to be voted on at the March meeting and then it will go to the Town Council for approval

2. Review of RRPLT Policies and Procedures

3. Update RRPLT Action Plan

Bradner Preserve needs a Conservation Easement

4. Update RRPLT Capital Plan

MOTION: A. Webb, 2nd R. Anderson to adjourn until next scheduled meeting.

All Ayes

Adjourn

8 pm

Approved and accepted on _____ Attest: _____