

West Greenwich Land Trust

2/13/18 Meeting Minutes

Attendees: Cynthia Walsh, Tony Tavares, Kevin Nowicki, Liz O’Laughlin, Steve Salisbury, Hank Webster, Bob Maguire

Call to Order: Hank called the meeting to order at 7:00

Treasurer’s Report: The Real Estate Conveyance Fee was received in January. The amount was \$25,000. A motion was made by Bob to accept the Treasurer’s Report, seconded by Kevin. All were in favor.

Secretary’s Report: A motion was made by Steve S to accept the Secretary’s Report and was seconded by Kevin. All were in favor.

Thank-You Letters: No report.

Trails Report: We need to schedule a clean up for Tefft Trail. Will discuss at next meeting. Hank has proposed a schedule for trail hikes for the first Saturday of each month beginning with the Pratt Property followed by the Tefft Trail in April. Advertise at the Dinner Silent Auction, on our website and Facebook.

Grants Report: No report.

Properties Report: No report.

Old Business:

Palmer Meeting House: At our next meeting set a date to paint the hallway. Steve W heard from Joyce Palmer about historical info on the PMH.

Plain Meeting House: No report.

Dinner & Silent Auction: Sunday, April 8th 2-5 at the Mishnock Barn. Liz said donations have been slower this year. She handed out a list of donors and sponsors. This year's sponsors are Centreville Bank and Elite Auto Care. Hank will produce and send out the mailing. Steve S will make the program. Posters are up and tickets are available at the Library and Town Hall as well as from all trustees. Kevin will contribute a garden basket. Hank is making a Roger William's Park Zoo basket and Steve S is providing items from Salisbury Farm. Cindy will frame Photo Contest photos and print others for West Greenwich baskets. Tony will try and get a signed basketball from URI or a t-shirt and tickets.

Earth Day: Saturday, April 21st from 8:30-12:00. We need to inventory shirts, gloves and bags. A motion was made by Bob for Hank to spend up to \$500 to get new signs for the clean up and signs that say this road was cleaned by WGLT Volunteers, seconded by Tony. All were in favor.

Memorial Day Parade: No report.

CWG: Next year the date will be 9/29/18.

WGLT News: Hank and Cindy will work on a new newsletter template.

wglandtrust.org: Please check the website periodically to see if there are items that need to be added or corrected. Contact Steve W with suggestions or changes.

WGLT Facebook: Dinner/Silent Auction is posted as an event.

Memorial Benches: No report.

Membership: No report.

NEW BUSINESS:

Open Space & Grant Projects: No report.

Property Search Committee: Hank drafted a letter based on the Barnes Report and he will send it to property owners on Congdon Mill Rd.

- A motion was made by Bob to authorize hank to buy 2 WGLT table coverings before the Rustic Wedding Expo for \$272.00, seconded by Kevin. All were in favor.

- A motion was made by Kevin to go into Executive Session at 8:00, seconded by Steve S. All were in favor.

Executive Session: Discussion of Mericoski Property. One vote was taken. A motion was made to close Executive Session by Kevin, seconded by Steve S. All were in favor.

- A motion was made by Steve S to end the regular meeting at 8:15, seconded by Tony. All were in favor.

Next Meeting: Our next regular meeting is March 13th at 7:00 p.m.

**Respectfully Submitted,
Cynthia Walsh**