

Lincoln Land Trust

Meeting Minutes

April 9, 2008

Call to order: 7:02 Pm. (There was no meeting for March.)

Present. Janice Ferry, Judy Hadley, Peter McNaught, Betty Allen

Approval of Minutes The minutes of the Feb. 12 meeting were approved after corrections were made. The spelling for Le Pore should be Lepore and the \$5000 allotted for the fish ladders in the Blackstone River was already included in the 2007 2008 budget and should not be included in the 2008 2009 budget.

Correspondence none

Administrator Almond addressed the Land Trust about Ordinance 0542 which is an ordinance on the implementation of Charter section (4 9) concerning "unrestricted Surplus!". Charter Section Q4 9) requires the unrestricted surplus to be no greater than 8% and for any excess fund balance to be restricted equally for capital and open space purposes. The. Town Charter is silent on how implementation of this section should be accomplished.

Old Business:

May training session for the ATB Grant will be held on May 9 at the

Town

Hall. Volunteers are still calling in. As yet no paid person has been hired to assist with the final tally after reports are in.

The 08 09 budget was presented to the group.

New Business. The Camp Meehan Land Trust Walk will take place on June 7. Janice will check on the availability of a former camper to give us a few insights as to the days of the old camp.

Meeting adjourned at 9:00.

Respectfully submitted, Betty Allen Sec.