

Minutes of the August 12th, 2008

Lincoln Land Trust Meeting

1) Call to Order @ 7:10. Present: Betty Allen, Janet Butler, Janice Ferry Judy Hadley

2) Approval of June 2008 minutes with corrections noted by Janice (Janice 1st, Betty 2nd). An updated print will be sent to all committee members.

3) Correspondence

- ECRI dues of \$60.00 are up for renewal. Vote is unanimous to continue to support this work at both state and federal levels.**
- Northern RI Conservation District dinner is Sept 5, 2008. Judy will attend.**

4) Land Trust Projects

Tree Inventory

- Pauline Smith was hired @\$15 per hour to pick up the slack and complete zones not completed at this point. She has a plethora of experience, and the hope is that we get majority of the town done by time leaves fall.**
- General reporting period ends 30 Sept 08**
- The funding data also needs completion by that date.**
- Lots of questions: Do we survey ALL Lincoln at this point? Undeveloped lots-what do we do with them? We decided that we will complete as much as possible. Some of the grant monies need to be saved for the final publication of the grant.**
- Janice will query students 25 Aug for possible community service opportunities.**

5) Old Business

- **None at this time**

6.) New Business

- **Is it time to increase the numbers on this board to guarantee a quorum each month? We will explore adding 2 at large members so that meetings are regular.**
- **Discussion of the upcoming Breakneck Hill Condos**
- **Ballard Farm development-an update**
- **Peter Moreau will lead a walk in the Sherman Ave/Limerock Preserve in October 2008. Parking will be at MacColl Field.**
- **East Coast Greenways will lead a walk in Sept at the former Diamond Hill Ski Area out towards Camp KerAnna**
- **RG7-RL9 designation will guarantee the Manville Neighborhood Association that condos will NOT be approved for those disputed lots. Kudos to Janice and her crew for their patience and vigor over the long haul!**

Adjourned at 8:35 PM

Next meeting will be Sept 9th @7PM.

***corrected minutes-please disregard previous sent 8-7-08**