

# **OFFICAL COPY**

## **I. CALL TO ORDER**

**A meeting of the Scituate Land Trust was held on Tuesday, January 10, 2006, and was called to order at 6:30 P.M. It was held in the Building Official's Conference Room, Scituate Town Hall, 195 Danielson Pike, N. Scituate, Rhode Island.**

## **II. ATTENDANCE:**

**Present: Paul Dolan, David Ellingwood, Christopher Modisette, Ruth Strach and Leo Thompson**

**Absent: Thomas Angell and Andrew Arkway**

## **III. ELECTION OF OFFICERS:**

**Mr. Ellingwood moved for Mr. Dolan to continue as chair and Mr. Arkway as vice-chair, seconded by Mr. Angell. There were no further nominations. The secretary cast one ballot for the slate. All were in favor. Motion carried.**

## **IV. DISCUSSION ON LAND ACQUISITION:**

**There was some discussion in regard to the 2006/2007 budget. Most of the funds have been allocated for property appraisals.**

**DEM will be coming out with a new round of open space grants dealing with recreation. It was discussed to try to put together an application for this.**

#### **V. EXECUTIVE SESSION:**

**The Land Trust went into executive session from 6:45 to 7:00 pm. to discuss a piece of property being negotiated on.**

#### **VI: ADJOURNMENT:**

**Mr. Ellingwood moved to adjourn at 7:05 p.m., seconded by Ms. Strach There was no further discussion. All were in favor. Motion carried.**

#### **WITNESS:**

**Patricia M. Russo**

**Secretary**