

Land Trust Meeting Minutes

The Land Trust meeting of October 17, 2017 took place at the Ferri Middle School lower level conference room, 10 Memorial Avenue Johnston

I. The meeting was called to order at 6:30 PM by Chair Judith Kawa.

Role Call: Present: J. Kawa, A. Pilozzi, A. Capron, S. Merolla, P. Colardo

Absent: V. Zanni and J. Laurito

II. The minutes of the May and September meetings were reviewed and approved. A motion to approve was made by S. Merolla, seconded by A. Pilozzi and unanimously approved.

III. Old Business:

A. Update was given on the new Land Trust Headquarters. Renovations are to start soon.

1. Parcels of interest: A motion was made by P. Colardo, seconded by A. Capron to move into Executive Session. There was no vote taken in Executive Session.

B. Dog Park Update: It was agreed that after a killer frost S. Merolla will call A. Capron to plan the walk through the parcel and mark off the border line for the dog park extension.

IV. New Business:

A. Updates and Correspondence - None

B. Discussion of a possible land donation - None

V. Adjourned at 7:14PM .

(a) A public body may hold a meeting closed to the public pursuant to # 42-46-4 and (5) for one or more of the following purposes:

Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

Submitted by Judith Kawa, Chair