

Land Trust Meeting Minutes

The Land Trust meeting of February 20, 2018 took place at the Johnston Senior Center 1291 Hartford Avenue Johnston

I. The meeting was called to order at 6:34 PM by Chair Judith Kawa.

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

Absent: J. Laurito

II. A motion to table approval of the December Minutes was made by A. Capron, seconded by V. Zanni and unanimously passed.

III. Old Business:

A. Update was given on the new Land Trust Headquarters.....Handicap ramp, doors, stairs, HAC System, etc.. Tentative opening is planned for April 2018.

1. Parcels of interest: Chair Kawa stated that she received correspondence from the owners of DiMeo's Farm indicating that they are free of litigation against the farm development.

2. A. Pilozzi and P. Colardo reported that the West End parcel is no longer available for consideration by the Land Trust.

B. Dog Park Update: A. Capron led discussion as to the planting

of arborvitae or some other type of trees along the perimeter of the dog park and how they would be planted (i.e. Boy Scout project or Parks & Rec.)

IV. New Business:

A. Updates and Correspondence - Discussion as to where literature can be obtained concerning Land Trust goals, programs & activities. These materials should be located at 100 Irons Ave.

B. Discussion of a possible land donation - A motion was made by A. Capron, seconded by V. Zanni to enter into executive session (approved 6-0). A motion was made by A. Capron, seconded by V. Zanni to return to open session (approved 6-0). No vote was taken in Executive Session.

C. Approval of the 2018 Meeting schedule for the Land Trust. A motion was made by P. Colardo, seconded by S. Merolla to approve the calendar as presented, with the acknowledgement that much depends on the opening of the new Land Trust Headquarters. (Approved 6-0).

V. Adjourned at 7:26 PM. Motion was made by V. Zanni, seconded by A. Capron to adjourn. (Approved 6-0)

(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