

Public Notice

Block Island Land Trust

Monday, May 12, 2008, 4:00 p.m.

Town Hall

Old Town Road, Block Island, RI

AGENDA

- 1. (2:45 PM – Closed Session): Litigation & Acquisitions***
- 2. (4:00 PM - Open Session): Motion(s) as a result of closed session discussion**
- 3. Public Input**
- 4. Masiello Personal Property Exemption - Decision**
- 5. Stewardship**
 - a. Fresh Pond pump house**
- 6. Audit Contract – RFP**
- 7. Treasurer's Report**
- 8. Secretary's Report**

9. Approval of Minutes: April 7, 2008 (open and closed)

10. Other Business

11. Adjournment

12. Discuss Date for Next Meeting (June 9, 2008)

*** Item 1 will be held in Closed Session pursuant to RIGL 42-46-5(2) (litigation) and 42-46-5(5) (acquisitions).**

Those requesting interpreter services for the hearing impaired must call (401) 466-3200

48 hours prior to meeting date. TTY: (800) 745-5555.

Posted: May 7, 2008