

## **Public Notice**

**Block Island Land Trust**

**Monday, April 6, 2009, 2:45 p.m.**

**Town Hall**

**Old Town Road, Block Island, RI**

## **AGENDA**

**2:45 PM – Open Session:**

**1. Public Input**

**2. Stewardship:**

**a. Old Mill Farms: Accept Clearing Bids**

**b. K& H property: Clearing, Gate Repair needed**

**c. Stewardship: Mowing\***

**3. Request from Burt & Melanie King Re: Permission to Increase Height of Wind Turbine**

**4. Treasurer's Report**

**5. Secretary's Report**

**6. Approval of Minutes: March 9, 2009 (open and closed)**

**7. Other Business**

**8. 3:45 PM (approximate time) – Closed Session: Litigation & Acquisitions\*\***

**9. Motion(s) as a result of closed session discussion**

**10. Adjournment**

**Next Meeting: Monday, May 11, 2009**

**\* A portion of this discussion may be held in Closed Session pursuant to RIGL 42-46-5(1)(personnel).**

**\*\* This item 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: April 1, 2009**