

## **Public Notice**

### **Block Island Land Trust**

**Monday, April 9, 2012, 2:45 p.m.**

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

## **AGENDA**

**2:45 PM – Open Session:**

### **1. Public Input**

### **2. Stewardship**

**a. Loffredo signage request**

**b. Ball-O'Brien update**

**c. Fresh Pond mowing update**

**d. Spring House Pump House: Letters from Ad Hoc group**

**e. Heinz: Request from Town Council for fertilizer funds**

### **3. Approve Revisions to Rules and Regulations**

### **4. Treasurer's Report**

### **5. Secretary's Report**

### **6. Approval of Minutes: March 5, 2012 (open and closed)**

### **7. 3:15 PM (approximate time) – Closed Session: Litigation &**

## **Acquisitions\***

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

**9. Adjournment**

**Next Meeting: Monday, May 14, 2012**

**This item will be held in Closed Session pursuant to RI GL 42-46-5(2) (litigation: updates for Champlin's Marina Expansion –RI Supreme Court Case #2009-113,114,115-M.P. and Champlin's Partnership Inquiry), and RIGL 42-46-5(5) (acquisitions: confidential at this time).**

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

**48 hours prior to meeting date. TTY: 711.**

**Posted: April 4, 2012**