

Public Notice

Block Island Land Trust

Monday, December 9, 2013, 2:30 p.m.

(And Special Joint Meeting with BIC at 4:30 p.m.)

Town Hall, Old Town Road, Block Island, RI

AGENDA

2:30 PM – Open Session:

1. Public Input

**2. Harbormaster Facility Preliminary Plan for K&H property
(discussion with Steve Land)**

3. Stewardship

a. Ocean View: Beach Access

b. Draft Stewardship Bids

4. Treasurer's Report: November 2013

5. Secretary's Report

6. Approval of Minutes: Special Closed Meeting September 24, 2013;

Regular Meeting November 14, 2013 (open and closed)

7. Set Meeting Schedule for 2014

8. Election of Officers

9. 3:30 PM – Closed Session: Acquisitions, Litigation *

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

11. 4:30 PM – Special Open Session: Joint Meeting with BIC to discuss

and vote on Conceptual Plan for Solviken Property

12. Adjournment

Next Meeting: Monday, January 13, 2013

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

Those requesting interpreter services for the deaf or hard of hearing must call (401) 466-3200

48 hours prior to meeting date. TTY: 711.

Posted: December 4, 2013