

## **FOSTER LAND TRUST**

### **AGENDA**

**Tuesday, April 7, 2009**

7:00 PM Benjamin Eddy Building

Call to Order/Roll Call

1. **Welcome new member(s)**
2. **Minutes**
3. **Reports/Activities;** decisions, actions:
  - RI Land and Water Summit
  - Properties
  - Financial
  - Insurance
  - Grants
    - a. 2009 grant award, Frances Grass property, Shippee Schoolhouse Rd
    - b. other
4. **Liaison reports;** discussion:
  - Planning Board
  - Conservation Commission
  - Housing Board
5. **Stewardship** – all properties, decisions/actions
6. **Correspondence**
7. **Executive Session,** pursuant to RI General Law 42-46-5(a)(5),  
re: a. purchase and sales, survey 2009 grant award  
b. acquisitions
8. Next meeting date
9. Future agenda items

Adjournment