

NORTH PROVIDENCE LAND TRUST

AGENDA

THURSDAY, DECEMBER 11, 2008, 7:00 P.M.

1810 MINERAL SPRING AVE. - LIBRARY

Call to Order 7:00 PM

Secretary's Report - approve minutes from 11/13 meeting

Treasurer's Report, if any

**Discussion of B. Vetter's addendum to 5/22 meeting minutes
(attached)**

**Confirm purchase of Ceprano land / preparation of P & S Agreement.
Also K. Conte will submit a conflict of interest letter since he will be
performing survey and plan prep. for Ceprano.**

Lepore Farm

2009 - 2010 FY budget / Legal update Camp Meehan

NRCS letter for 2009 grant programs

List of Town owned property

Tabled to 1/09 meeting: website / spring clean-up

New Business

Next Meeting January 8, 2009

Adjournment 8:15 PM