

NORTH PROVIDENCE LAND TRUST

AGENDA

MONDAY, APRIL 20, 2015, 6:00 P.M.

**NP UNION FREE LIBRARY, 1810 MINERAL SPRING AVENUE -
MEETING ROOM**

Call to Order 6:00 PM

Secretary's Report – Approve meeting minutes 1/8/15

Treasurer's Report

Old business

**Review / vote to take action on items listed in meeting minutes 1/8/15
(attached)**

Adjournment 7:15 PM

Next meeting: May 14, 2015

HERE IS THE ATTACHMENT:

North Providence Land Trust

2000 Smith Street, North Providence, RI 02911

Meeting Minutes 1/8/15

Present: S. Vallante, T. Natale, M. Walaska, D. Westcott, D. Connor and T. Mergener. Absent: K. Conte & L. Pucci

- Meeting called to order in the library at 6:01 p.m. A quorum was present.**
- A motion was made by T. Natale, seconded by M. Walaska, to approve the 11/13/14 meeting minutes. Motion unanimously passed.**
- T. Natale reported a cash balance of \$144,732.32 as of 11/30/14.**
- D. Westcott reported that the Coletti's met with the Town and K. Conte but subsequently three Coletti lots were consolidated for development and 5 additional lots are under agreement for sale. Approximately 28 unimproved lots still remain on their land.**

- Regarding the Hobson Avenue tree and vegetation clean up, D. Westcott will speak to Bernie Salvatore regarding potential DPW assistance on this endeavor.

- A motion was made by T. Natale, seconded by M. Walaska, to set a meeting schedule for 2015 on the second Thursday of each month, except for July and August. Motion unanimously passed. T. Natale will send letter to Town Council / Mayor's office and confirm meeting room with library.

- In December 2014, T. Natale, M. Walaska and T. Mergener met with Ally and Len Cabral regarding the sale of their family land on Eliot/Andover to the Land Trust. T. Natale will scan and email each member a copy of the plot plan provided by the Cabral's. The Cabral's are looking for market value of their parcel, minus the three lots where the house is located. Motion made by M. Walaska, seconded by S. Vallante, for D. Westcott to ask the Mayor if he would approve the Town paying for an appraisal of the land and if a sale is consummated, the Land Trust would reimburse the Town at closing. Motion unanimously passed. M. Walaska to contact Len Cabral and keep him apprised of the situation.

- D. Westcott reported that the Town of Lincoln has placed a high priority on preserving the Lepore Farm and a grant request for funds submitted jointly by Lincoln and North Providence would increase the

chances of its approval.

- **A motion was made by M. Walaska, seconded by T. Natale and unanimously approved to adjourn the meeting at 6:35 p.m.**

Respectfully submitted – Tony Natale, Treasurer