

Tiverton Open Space and Land Preservation Commission

AGENDA

Monday, April 15, 2013

7:00 p.m.

Tiverton Town Hall, Tiverton, RI

I. Guests

II. Administrative announcements and reports

A. Approval of March minutes

B. Treasurer's report

- Transfer of \$1,000 from town Pocassetlands Stewardship Fund account (from private donations) to RI Foundation endowment.

C. Other announcements

III. Stewardship Report

A. Weetamoo Woods

B. High Hill Point

- Discussion of management plan draft

C. Highland Woods

- Update of proposals in response to Land Trust RFP

D. Ft. Barton Woods

IV. Old business

A. Properties database

B. Fiscal plan

V. New business

- Elect new TOSC treasurer effective July 1, 2013**
- Tiverton Garden Club/Tiverton Historical Society initiative regarding annual elementary school walks in Weetamoo Woods**

VI. Executive Session in accordance with RI General Law 42-46-5 (a) (5) regarding the possible acquisition of public property.

VII. Adjournment

Next meeting: Monday, May 20, 2013, 7 p.m. at Town Hall.

Minutes of meetings are available on request from Tiverton Town Hall.