

Richmond Rural Preservation Land Trust
June 6, 2016
5:30 p.m.
Town Hall

Call to Order- 5:32

Present-D. Poyer, A. Webb, J. Beuth, D. Stetson, R. Anderson, E. Johnson, N. Hess

Approval of Minutes

Motion to approve May minutes, J. Beuth, A. Webb 2nd

All Ayes

Motion to approve May executive session minutes, J. Beuth, A. Webb 2nd

All Ayes

Communications- None

Approval of Invoice(s) for Payment

Invoice of RILTC for the baseline document done on the Saila Preserve, \$250

Motion to approve invoice to RILTC for baseline documentation for \$250.00

J. Beuth, R. Anderson 2nd

All ayes

Public Forum

Scout Preston Simpkins updated the board on his wood duck house project. He is working with J. Beuth and has coordinates on where he would like to place these boxes, which include the Saila preserve and the Crawley preserve. He is building about 15 to 20 boxes. He will work with D. Poyer and J. Beuth if there are excess boxes that may need to be placed on other conservation land.

Preston hopes to have these boxes done by June 18th and placed by June 28th. J. Beuth will approve the invoice for the lumber through the state, and have all the necessary volunteer forms signed and in order.

Jack Chagnon is looking to be a steward for the Saila preserve. D. Poyer explained what is expected of a land trust Steward. Jack is willing to volunteer. It was the consensus of the board to allow Jack to be a Steward of the Saila preserve.

Old Business

1. Member reports--

A. Webb reminded the board that the bill stuffer will need to be printed soon, about 7,000. He will get the forms ready and ordered. A. Webb suggested we increase the dollar amounts on the form, or just add another box with a higher amount. S. Paton suggested we offer vests with the land trust logo for a higher amount. We will price it for \$125 for the vest membership-Land Trust stewards.

A. Land Trust Days

Andy Webb created the poster for the Moon Walk September 16th. The poster will be sent to Rupert at the Land Trust Council. Denise will do a press release, and we will send it out closer to the date of the walk. It will be posted on the website, and send to the friends of the land trust and posted on Facebook page. It will start at 6:00 PM with **RSVP** to S. Paton, with a 20 person maximum attendance.

A. RI Land Trust Programs

a. Property Baseline Documentation

Has been completed, and it looks great. J. Beuth and S. Paton will skim through it, to see it is in order.

b. Records Keeping

E. Johnson met with Holley Lippett to go over the preliminary forms that are needed. Holly suggested increasing the drop box storage to accommodate the documents.

Motion to approve Drop box fees R. Anderson, J. Beuth 2nd

All Ayes

B. Stetson Preserve opening

We will delay the opening until the parking area is finished and a map of the trails has been created. Further discussion has been tabled until the August meeting. Peter Paton is willing to build the kiosk and RRPLT will provide the material.

C. Land Trust Board Member

S. Paton has been in contact with R. Swanson, who he expressed an interest in becoming a board member. She will follow up.

New Business

1. Summer Meetings

D. Poyer suggested we skip our July meeting as everyone is busy.

It was the consensus of the board to skip the meeting. E. Johnson will let A.

Galuszka know.

2. Trail Maps

M. Hutchinson is doing the trail maps for the town, D. Poyer will meet with her and D. Stetson and K. Pinch to help work out the trail maps. The goal is to have them uniform in appearance to all town maps and have a QR code for cell phones. General consensus is that it is best to have just one map that includes trail information and the interpretive map. It was suggested that we create one map to show where the all the town properties are that are open to the public and have the address, or link to address, at each site.

Executive Session

Executive session pursuant to R.I. Gen. Laws Section as amended 1956, Chapter 42-46-5(a)(5) to discuss acquisition of property for public purposes.

Next Agenda

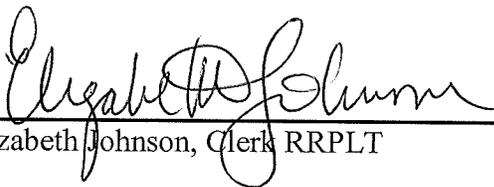
1. Review items for next agenda

A. Webb motion to adjourn, R. Anderson 2nd

All Ayes

Adjourn 6:43

Respectfully Submitted:



Elizabeth Johnson, Clerk RRPLT