Bonnet Shores Land Trust Meeting Minutes Tuesday, April 15, 2025

Present:

J. Fandetti, K. Sheridan, P. Brousseau, J. Thomas

Absent: K. Dolan

Special Guest: Dr. John King

## **Call to Order**

1. Meeting called to order by Joan Fandetti, Chair, at 6:32PM

2. Pledge of Allegiance

## **Announcements**

- 1. Ms Fandetti shared that the Land Trust walked the trail on 3/21 with Dr. Ruhren; she thanked Neal Coleman for his presentation on the development of the trail.
- 2. The trustees approved the fee to approve the new Causeway sign; the new trail sign will be discussed after the Causeway sign is installed.
- 3. The Land Trust is in compliance with the RI Land Trust Alliance recommendations regarding storage of Land Trust deeds, which are available in 5 places including the District Manager's office and multiple thumb drives. All deeds are held in the name of the Bonnet Shores Land Trust.
- 4. Land Trustee Kevin Dolan has volunteered to water sample for the season; two additional residents (Cole Libby, Col John Gardner and Greg Bouris, Cross Road) have also volunteered.

## **Agenda**

- 1. Motion to review and accept March 21, 2025 meeting minutes
  - a. Motion to accept meeting minutes, J.Thomas; Second, P. Brousseau
    - i. Motion passed, 4 votes for, 0 against
- 2. Motion to consider holding Land Trust meetings on the 3rd Tuesday of every month, one day before the Fire District Council meetings, as needed
  - a. Motion to confirm the proposed meeting schedule, J. Thomas; second, P. Brousseau
    - Motion passed, 4 votes for, 0 against
- 3. Motion to consider one final Land Trust meeting on May 20, 2025 so that K. Dolan an attend and share info re water sampling program
  - a. Motion to schedule meeting J. Thomas; second, P. Brousseau
    - i. Motion passed, 4 votes for, 0 against

## **Motion to Adjourn**

- 1. Motion to adjourn J. Thomas; Second P. Brousseau
  - a. Motion Passed, 5 votes for, 0 against
- 2. Meeting Adjourned 6:39PM

Respectfully submitted,

Kelly Rando

Kelly R. Sheridan

Bonnet Shores Land Trust Committee Secretary

https://www.bonnetshoreslandtrust.org/