

# **Westerly Municipal Land Trust Agenda**

**Monday, January 30th, 2012**

**Municipal Courtroom**

**6:00 p.m.**

1. Call to order
2. Approval of Minutes – December 19th, 2011
3. Executive Session –RIGL 42-46 -- 5(a)
  - A. Approval of December 19th, 2011 Executive Session Minutes.
  - B. Bradford Preserve/Bradford Citizens Club status.
  - C. Bradford Preserve/Rec. Board update.
  - D. Bradford Preserve/M. Lucey property
  - E. Old Carriage Rd. / Water Dept.
  - F. Nina/Christopher Dr. Homeowners Association
4. Public Comment/ Trustee's Response
5. Old Business
  - A. Canal Street Update/DEM Recreation Acquisition and Development grant
  - B. Other Properties/32 Harbor Dr.
  - C. Stewardship Lead
  - D. Website Status
6. Payment of Bills
  - A. Shoreline Sprinklers update
7. New Business
  - A. Nomination and Election of Officers
  - B. Open positions on WMLT Board (2)
  - C. Finance Discussion: Restricted vs. Unrestricted account
8. Public Comment
9. Next Scheduled Meeting – Mon, Feb. 27<sup>th</sup>, 2012 6:00pm Municipal Courtroom.
10. Adjournment