

Westerly Municipal Land Trust Agenda
Monday, February 27th, 2012
Municipal Courtroom
6:00 p.m.

1. Call to order
2. Welcome new trustee, Carmine Intrieri
3. Approval of Minutes – January 30th, 2012
4. Public Comment/Trustee's Response
5. New Business
 - A. Grasslands Way road repair/closure to vehicular traffic.
 - B. Open position on WMLT board (1)
 - C. Methods of communication revisited
6. Old Business
 - A. Canal Street Update/DEM Recreation Acquisition and Development grant
 - B. Other Properties/32 Harbor Dr. survey
 - C. Stewardship Lead
 - D. Website Status
 - E. Financial Discussion Restricted vs. Unrestricted funds (seek consensus)
7. Public Comment/Trustee's response
8. Payment of Bills
 - A. C. Soloveitzik for Old Carriage Rd. investigation (submitted)
9. Executive Session –RIGL 42-46 -- 5(a)
 - A. Approval of January 30th, 2012 Executive Session Minutes.
 - B. Bradford Preserve/Bradford Citizens Club status.
 - C. Bradford Preserve/Rec. Board update.
 - D. Bradford Preserve/M. Lucey property update
 - E. Old Carriage Rd. / Water Dept.
 - F. Nina/Christopher Dr. Homeowners Association
10. Next Scheduled Meeting – Mon, Mar. 26th, 2012 6:00pm Municipal Courtroom.
11. Adjournment