

Westerly Municipal Land Trust Agenda

Monday, March 26th, 2012

Municipal Courtroom

6:00 p.m.

1. Call to order
2. Approval of Minutes – February 27th, 2012
3. Executive Session –RIGL 42-46 -- 5(a)
 - A. Approval of February 27th, 2012 Executive Session Minutes.
 - B. Bradford Preserve/Bradford Citizens Club status.
 - C. Bradford Preserve/M. Lucey property
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. Grasslands Way
 - D. Stewardship Lead
 - E. Website Status
 - F. Finance Discussion: Restricted vs. Unrestricted account
6. Payment of Bills
 - A. Charles Solovietzik
7. New Business
 - A. CFO
 - B. Open positions on WMLT Board (1)
 - C. Finance Discussion: Restricted vs. Unrestricted account
 - D. Bradford Preserve zoning board approval / Insurance needed?
 - E. Financial update
8. Public Comment
9. Next Scheduled Meeting – Mon, April, 30th, 2012 6:00pm Municipal Courtroom.
10. Adjournment