

# Westerly Municipal Land Trust Minutes

Monday, May 21, 2012

Municipal Courtroom

6:00 p.m.

1. Call to order: The meeting was called to order at 6:06 p.m. Trustees in attendance were Federico, Mayers, Paxton (Hannegan), Gencarelli.
2. Approval of Minutes – April 30, 2012- Trustee Paxton made a motion to approve the minutes as written, seconded by Gencarelli. Unanimously approved.
3. Executive Session –RIGL 42-46 -- 5(a)
  - A. Approval of April 30, 2012 Executive Session Minutes.
  - B. Bradford Preserve /Bradford Citizens Club status
  - C. Bradford Preserve/M. Lucey property swap statusNo votes were taken.

Public Comment/ Trustee's Response – no members of the public were present.

#### 4. Old Business

- A. Canal Street Update/DEM Recreation Acquisition and Development Grant – Nothing new from Planner Blanche Higgins since the April meeting. Town Planners continue to explore matching funding sources.
- B. Other Properties- **32 Harbor Dr.** – No surveyor contacted yet. (Joseph Toscano was suggested to be used.)
- C. **Grasslands Way** – Trustee Delisio was contacting emergency services personnel about what would be needed if we closed off the road. He has not informed President Federico of the outcome of those contacts.
- D. Stewardship Lead- Tabled until a later meeting
- E. Website Status- President Federico has contacted the website developer who has promised to have an online site for us to look at soon. Trustee Mayers suggested giving the vendor a deadline of June 20<sup>th</sup> so we can review the site before our next meeting.

#### 5. Payment of Bills/Financial Update

No bills.

#### 6. New Business

- A. WMLT Property Holdings Re-Zoning- Marilyn Shellman, Planning Dept., suggested that all of WMLT's holdings are to be re-zoned to Open Space/Recreation to avoid needing a Special Use Permit as occurred with Bradford Preserve. Trustee Mayers suggested reviewing the current

zoning for each parcel because some of our land may not need to be re-zoned or that option may not be appropriate for all locations.

7. **Next Scheduled Meeting** – Monday June 25, 2012 6:00 p.m. Municipal Courtroom.
8. Adjournment – Trustee Gencarelli made a motion to adjourn the meeting, seconded by Paxton. The meeting was adjourned at 7:00 p.m.

*Respectfully submitted,*

*Lise B. Mayers, Secretary*