

Block Island Land Trust
Thursday, June 10, 2021, 4:00 p.m.

Meeting to be held virtually via Zoom Pursuant to RI Executive Order.

Meeting will be conducted via Zoom. Listen to the meeting by dialing this phone number: 1-877-853-5247 (toll free). When prompted, enter Meeting ID: 867 4298 9158 and Passcode: 063603.

AGENDA

4:00PM – Open Session:

Public Input (Please submit comments or questions via email to tolandtrust@new-shoreham.com before 2:00 p.m. on meeting day.)

Treasurer's Report (Monthly Receipts, Expenses, Account Balances): May 2021

Secretary's Report: Corrie Heinz Report on Land Conservation Workshops Attended

Approval of Minutes: Open & Closed May 13, 2021; Open Minutes of 2021 Special Meetings: April 7, April 12, April 15, April 19, April 21, May 10.

Stewardship:

Ocean View [P7 L1-1]: Review and Act on TNC/OVF Annual Letter, Maintenance

Trail Monitor Program: Update

Solviken [P5 L5-3]: Discuss/Act on Stewardship Decisions, Re-Opening Fountain,
Nature Van Parking

Ball-O'Brien [P19 L1]: Discuss/Act on Beach Access Maintenance/Safety; Update on
Workout Stations

Hull Pond [P16 L11-2]: Discuss/Act on Amenities

Millikin [P9 L113]: Discuss/Act on Amenities

Fresh Pond [Plat 11 Lot 60]: Update on URI Groundwater Test

*Discuss and act on pending amendment to Planning Board Subdivision Regulations related to the allowance of land subject to Conservation Easements to be considered developable land, and proposed Town Council amendment to Zoning Ordinance definition of developable land.

4:30 PM – Closed Session: Acquisitions*, Litigation*

Motion(s) as a result of closed session discussion

Adjournment

Next Meeting: Thursday, July 8, 2021

*These items may be held in Closed Session pursuant to RIGL 42-46-5(a)(5) (acquisitions: including Plat 19, Lot 3, "Overlook," and 7 others being kept confidential at this time), and RIGL 42-46-5(a)(2) (litigation: updates for Renz, TNS Zoning Board/Stockman-Washington County Superior Court Case #WC2016-250, Champlin's Marina Case -Champlin's Realty Associates v. Paul E. Lemont, et al, Supreme Court, SU-2020-00168 M.P., TNS Planning Board/Zoning pending amendments described above).

Those requesting interpreters services for the hearing impaired must call (401) 466-3200 48 hours prior to meeting date. TTY: 711.

Posted: June 7, 2021