

William DePasquale, Jr., AICP
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WARWICK LAND TRUST
August 23, 2016
MEETING MINUTES

Call to Order: Roll Call: The meeting was called to order at 6:04 p.m. Trustees in attendance were Juan Cano, Leslie Derrig, Derek Andersen (Chair), Rob Baxter and Tim Twohig, a quorum existed. Also present was Sue Cabeceiras of the Planning Department.

Approval of June 2016 meeting minutes: A motion was made by Leslie to approve these minutes. This motion was seconded by Rob and approved unanimously.

Sue explained the status of the Passeonkquis Cove Open Space Grants. There was some trouble with the surveying bid that has been worked out. The surveyor has 30 days to complete the survey, and then the appraiser has 45 days to complete the appraisal.

Sue sent a letter to DEM requesting an extension to the Conimicut Marsh Open Space Grant on August 1st but has not heard back. She will contact DEM again.

Leslie discussed several other lots in Conimicut that need protection. She talked with Senator Mike McCaffrey about the lots on Plat 334 that need protection. She will research the lots that have not paid taxes and talk to Councilman Solomon about foreclosing on the right of redemption on these lots.

Juan talked to Councilman Colantuono who has not yet docketed Mary Grady as an at Large Land Trust.

Adjournment: A motion was made by Rob, 2nd by Juan to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 7:04 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.