

WARWICK LAND TRUST
November 19, 2013
MEETING MINUTES

Call to Order:

- Roll Call: The meeting was called to order at 6:28 pm. Trustees in attendance were Derek Andersen (Chair), Juan Cano, Leslie Derrig, Rob Baxter and Joe Cavanaugh. Trustees not in attendance were Chris D'Ovidio, Tim Howe and Mary Bagley. A quorum existed. Also present was Sue Cabeceiras of the Planning Dept.
- Approval of October 2013 meeting: A motion was made by Leslie to approve these minutes. This motion was seconded by Rob and approved unanimously.

Sue reported that there is \$400 in the land trust account and that there is a second account that was already in existence and contains \$47.50.

Sue was asked to send an email to Mary Bagley asking for her resignation. She had previously spoken to Derek about resigning. Sue was also asked to send a letter to Steve Merolla asking him to nominate a replacement for Mary.

The Trustees discussed additional funding for the Passeonkquis Cove properties. Rob suggested inviting Senator Mike McCaffrey to the next Land Trust meeting to discuss legislation to discuss the language needed to waive filing fees for redeeming the right of redemption on properties that will remain open space. George Mason is very knowledgeable about land trust issues, Rob asked Leslie to contact him for assistance in this matter as well. Juan will contact Councilman Steve Colantuono to see if the City Council will waive the back taxes on these properties.

Sue has been contacted by William Rogers who received the letter she sent asking for donations for the properties along the marsh in Conimicut. Mr. Rogers would like to sell his property to the Land Trust for \$65,000. Joe was asked to find out if any back taxes are owed on this property.

Leslie presented a motion of support for the Warwick Comprehensive Plan that is being updated. Joe seconded the motion that was unanimously approved. Sue will send a letter to the Planning Director showing Land Trust support.

Adjournment: A motion was made by Rob, 2nd by Leslie to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 7:40 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.