

WARWICK LAND TRUST
December 17, 2013
MEETING MINUTES

Call to Order:

- Roll Call: The meeting was called to order at 6:15 pm. Trustees in attendance were Derek Andersen (Chair), Juan Cano, Leslie Derrig, Chris D'Ovidio, and Tim Howe. Trustees not in attendance were Joe Cavanaugh, Rob Baxter and Mary Bagley. A quorum existed. Also present was Sue Cabeceiras of the Planning Dept and Mary Grady.
- Approval of November 2013 meeting: A motion was made by Leslie to approve these minutes. This motion was seconded by Juan 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 sent an email to Mary Bagley asking for her resignation and a letter to Steve Merolla asking him to nominate a replacement for Mary. Chris will speak with Councilman Merolla about a replacement for Mary.

The Trustees discussed additional funding for the Passeonkquis Cove properties. The Trustees suggested inviting Senator Mike McCaffrey, George Mason and Steve Colantuono to the next meeting to discuss legislation needed to waive filing fees for redeeming the right of redemption on properties that will remain open space.

Adjournment: A motion was made by Juan, 2nd by Chris to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 7:45 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.