

WARWICK LAND TRUST
July 26, 2016
MEETING MINUTES

Call to Order: Roll Call: The meeting was called to order at 6:08 p.m. Trustees in attendance were Tim Howe, Leslie Derrig, Derek Andersen (Chair), Rob Baxter and Tim Twohig, a quorum existed. Also present was Sue Cabeceiras of the Planning Department and Mary Grady.

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

Derek and the Trustees thanked Leslie for having the meeting at her house.

Sue explained the status of the Passeonkquis Cove Open Space Grants. The lowest responsible bid for appraising was under \$2,500 and could be awarded by purchasing. However, there was a problem with the insurance coverage of the company which was finally resolved. The surveying bid was presented by Sue at the City Council meeting on July 18th and approved by the Council. It will be awarded by the Purchasing Dept.

The Trustees discussed the completion of both Open Space grants. Sue reported that Passeonkquis will be completed by the end of the year. The Conimicut grant is still being worked on by the attorney and will not be completed by the end of the year. Leslie presented a motion for Sue to request an extension on this grant from DEM. This motion was seconded by Rob and unanimously approved.

Leslie discussed several other lots in Conimicut that need protection. Plat 334 Lots 250, 251 and 252 Owner of 250 and 252 brought in 30 trucks of fill onto and hasn't paid taxes. He also dumped fill on lot 251 which is owned by City. It was suggested that she contact Councilman Solomon to present a resolution to the City Council to Foreclose the Right of Redemption on lot 250 and 252. Leslie presented a motion to purchase lots 339 and 340 in the event that there is additional money left in the open space grant and with permission from DEM. Juan seconded the motion that was unanimously approved.

The Land Trust discussed recommending Mary Grady to the City Council. Dereck presented a motion to recommend Mary Grady as an alternate Land Trust member to the City Council. Tim T, seconded the motion that was unanimously approved.

Leslie explained that the lot on the corner of Caldwell and Point Ave is now for sale, Plat 334 lots 339 and 340.

The Trustees took a tour of the Conimicut Marsh area after the meeting was adjourned.

Adjournment: A motion was made by Leslie, 2nd by Tim to adjourn. A vote was taken and the motion passed unanimously. The meeting adjourned at 6:56 pm.

Submitted by Susan Cabeceiras, Planning Department Staff Assistant.