

**HOPKINTON LAND TRUST**  
**TRUSTEES PUBLIC MEETING MINUTES**  
**February 19, 2019**

**PRESENT:** Sarah Windsor, *Vice Chair*, Carol Baker, *Secretary*, Cynthia Johnson, Mary Gibbons, and Paul Wilcox, *Trustees*.

**ABSENT:** Marilyn Grant, *Chair*, Ed Wood, *Trustee*.

- A. **Call to order** at 7:08 by Windsor with 5 trustees, and therefore a quorum, present.
- B. **Approval of previous meeting minutes:** Minutes of January 22, 2019 Public and Executive minutes were reviewed and approved as well as placing Executive minutes under seal, passed unanimously.
- C. **Accounting of funds:** Windsor reported Citizens balance was \$17,509, no other information available.

**D. Reports**

**Chair:** Windsor reported on the following based on notes from Grant:

- **Budget Request FY 19-20:** Next meeting of Town Council to finalize the budget requests is Monday, 3/11
- **Land and Water Summit:** Registration deadline for reduced fees is February 22, and the Summit is Saturday, 3/9. Several trustees expressed interest in attending.
- **HLT Meeting Schedule:** Upcoming meetings are 3/12 and 3/26.

**Friends of the HLT:** No report.

**Land Management and Stewardship:**

- **Trail Camera:** Wilcox offered to buy a camera under \$100 with a SD card and test it out for consideration of purchases additional ones to monitor trails to deter vandalism
- **Expansion of Depot Square/Brushy Brook Trail update:** No update
- **Crown Farm Preserve planning:** Windsor reported that Buford will GPS existing trails. Grant will contact our current agricultural lease holders and ascertain their interest in fields on this property.
- **Grills Wildlife sanctuary picnic tables:** No update.

**Funding and Grants:** No report.

E. **Old Business:** None

F. **New Business:** Annual reorganization: Windsor reported that Grant agreed to be chair for one more year, which was moved by Baker, seconded by Windsor and enthusiastically, unanimously approved. All in attendance agreed to encourage Grant to delegate more tasks and projects more equitably share the work. Gibbons made a motion, seconded by Johnson to nominate Windsor as

vice chair, passed unanimously and Windsor accepted. Wilcox made a motion, seconded by Windsor to nominate Baker as secretary, passed unanimously and Baker accepted.

**G. Public Forum:** None

**H. Executive Session** [pursuant to RI Gen. Law Ch.46 42-46-5a (5)]. At 7:36 PM, Gibbons moved that we go into executive session, pursuant to R.I.G.L. 42-46-5 (a)(5), to discuss potential land acquisitions. Baker seconded the motion, which carried by unanimous vote.

Return from Executive Session at 7:43 PM

**I. Adjourn 7:43 PM**

Respectfully submitted  
Carol Baker, Secretary