



JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.
Board of Trustees Meeting, July 13, 2017 at 7:00 pm Atwood Farm

7:00 p.m. - Welcome and Introductions– Karen Zimmer (President)

7:05 p.m. - Approval of Minutes of JTBOT meeting May 11, 2017

7:10 p.m. - Committee Reports (see attachments)

A. Nominations and Governance (Betsy Paterson):

MOTION - To appoint Michael Curtis as a Trustee, beginning immediately, with a term ending in 2020, subject to election at the next annual meeting of the membership.

MOTION - To appoint Terry Wakeman as a Trustee, beginning immediately, with a term ending in 2020, subject to election at the next annual meeting of the membership.

B. Development (David Parry)

C. Finance and Investment (Gail Bruhn)

MOTION – To change the signatories at Plimoth Investment Advisors for the A. Wolf Trust to Michael Hveem, Executive Director, Gail Bruhn, Treasurer, and Karen Zimmer, President.

D. Stewardship (Ann Dunnack) - Grist Mill Update

E. Acquisitions (Warren Church) – see report

MOTION - To purchase the Carpenter property (1 acre) that is contiguous with the Burchell-Robinson property for the amount of \$6,000.

MOTION - To move forward with the DeGuilio property (Coventry) – an easement on 26 acres on the Skungamaug River.

MOTION - To not move forward on the Boland (Chaplin) property.

MOTION - To not move forward on the Wadsworth (Mansfield) property.

F. Education and Outreach (Nancy Silander) – see report

G. Executive Director (Michael Hveem) – see report

8:10 p.m. - Strategic Planning - David Allen and Nancy Silander – see report

MOTION – To accept the Strategic Plan as written (formal motion to be presented at the meeting)

9 p.m. - Adjournment