



**JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.**  
**Board of Trustees Meeting, May 10, 2018 at 7:00 pm Atwood Farm**

7:00 p.m. Welcome – and Conflict of Interest for Agenda Items - Karen Zimmer, President

7:05 PM –**Approval of Minutes of JTBOT meeting, March 15, 2018**

7:10 PM- Finance and Investment – Gail Bruhn

Overview of finances and Board responsibilities - Gail

Budget: Motion **that the Board of Trustees approve the 2018-2019 budget as presented**

8:00 PM – Committee Reports (see attachments)

A. Development – David Parry

Update on property on Hanks Hill Rd

B. Education and Outreach Nancy Silander

C. Stewardship – Ann Dunnack

D. Nominations and Governance –Betsy Paterson

Election of Officers: Treasurer, Secretary and At-Large for Executive Committee

Election of Committee Chairs, and committee appointments

E. Acquisitions – Warren Church –

Any conflicts of interest for the following properties: Hawkins on Browns Rd in Mansfield,

Motion: **To continue to move forward on the bargain sale of the Hawkins Property on Browns Rd in Mansfield**

Motion: **That the Acquisition Budget for the Hawkins Property is accepted as presented**

Motion: **To not move forward on the Coles property on Route 44 in Willington because of new information related to the owner's asking price, as recommended by the Acquisition Committee.**

F. Executive Director – Michael Hveem

8:30 p.m. – Old Business Strategic Planning – Nancy Silander

Risk Management – Terry Wakeman

8:45 PM – SLCP: Paul Pribula

9:00 p.m. - Adjournment