

**WEST FARMS LAND TRUST, INC.  
P.O. BOX 113, QUAKER HILL, CT 06375**

**October 9, 2007 Meeting Minutes  
Jordan Park House, Waterford, CT**

The meeting was called to order at 7:20 PM by President Rob Schacht. Other board members attending were John Bodin, Sheila Elliott, Margaret Gilman, Keith Kriet, and Joan Prentice.

**Minutes of the Meeting of August 14, 2007**

- Motion by Margaret Gilman, seconded by Sheila Elliott, to approve the minutes of the meeting of August 14, 2007 as written was approved by acclamation.

**Treasurer's Report**

- No Treasurer's Report was made due to the absence of Vivian Brooks

**President's Report**

- Conditions for signing the deed to the **Oswegatchie Woods** property had been met, and the deed will be signed and recorded with the Town of Waterford
- WFLT declined to accept the proposed open space at 9 Josan Drive, Waterford, CT
- Agreed in principle to the proposal to perform phragmites eradication on the **Rose Tract** at 36 Avery Lane in Waterford. It is doubtful whether developer will follow through with this proposal as it hinges on the Waterford Inland Wetlands & Conservation Commission accepting the work as mitigation for filling wetlands on another piece of property. If the developer moves ahead with the proposal, the WFLT Board will seek bonded assurance that the work will be completed over the minimum three year project.
- Worked with the Waterford Police Department in the apprehension and ticketing of ATV operators using the **Woodlands Tract** illegally.
- Spoke with the owners of 1 Rogers Hill Road and 21 Rogers Hill Road with regard to continued encroachment onto the **Woodlands Tract**. These owners remain uncooperative, and WFLT will proceed with certified, return receipt, letters to the owners notifying them that the encroachments must be removed.

### **PROPERTY REPORTS**

- **Memory Lane** – September 1, 2007. Joel Stocker (and possibly others) reported that the entrance off of Spit Head Road is overgrown and needs work. The marker in tribute to Ralph Madera still is not done.
- **Chappell/Powers/Enders/Whites** – October 6, 2007. Joel Stocker and Sheila Elliot reported. Rob Schacht spent 7.5 hours mowing the meadow the previous week.
- **Avery Tract** – John Bodin reported that there are still problems with ATV trespass on this property. An area where WFLT members had blocked access with logs and rocks had been cleared. WFLT is working with Waterford Police Department to document trespass and ticket perpetrators.

### **OLD BUSINESS**

- Website work – Keith has begun to assist Joel with the development of the site after almost two months of inactivity. It is the intent of the Board to use the site to promote WFLT and its activities. Look for more on this front. The WFLT Secretary plans to use the site for distribution of material to the board, including meeting agendas, minutes, and other notices.

### **NEW BUSINESS**

- John Bodin reported that WFLT had been approached by a resident of the Scotch Cap Condos (adjacent to the **Avery Tract**) who would like to be a steward for the property. This owner gave names and addresses of other condo owners so that we can pursue new members.
- The Board discussed the use of the website for access to property report forms and member recruitment.
- **Next property walk is scheduled for November 3, 2007 at the Woodlands Tract.**

### **ADJOURNMENT**

- The meeting was adjourned at 8:40 PM on a motion by Joan Prentice, seconded by Sheila Elliott.

Respectfully submitted,

Keith Kriet  
Acting Secretary