



**Lower Connecticut River Land Trust
05/14/19 MEETING MINUTES
LCRVCOG Office, 145 Dennison Rd., Essex**

Board Members In Attendance: Michael Maniscalco, Cathy lino, Noel Bishop, Lauren Gister (arrived 12:10), Melvin Woody

Board Members Not In Attendance: Anthony Salvatore, Bonnie Reemsnyder

Other: Sam Gold, Margot Burns, Ed Bailey

The meeting was called to order at 12:00 pm by Michael Maniscalco.

Motion: To approve the minutes of the April 16, 2019 meeting as corrected.

Motion made by: Noel Bishop

Seconded by: Melvin Woody

Voted: Motion approved unanimously

Approval of and Signatures for Agreements

Signatures were obtained accepting the conflict of interest and confidentiality agreements and board policies in accordance with the Nonprofit Revitalization Act of 2013 for New York as required for the LISS grant.

Motion: To approve the conflict of interest resolution and accept the confidentiality agreement as board policies.

Motion made by: Cathy lino

Seconded by: Melvin Woody

Voted: Motion approved unanimously

Discussion: Cathy lino asked about resolution item #5, which references lobbying by grant applicants. This was explained to be for a future scenario in which the LCRLT has money to give and is being lobbied for a grant.

Draft Agreement Between LCRLT and RiverCOG

Sam will send the draft agreement to the board. This will be brought up to the COG and Attorney Mednick may be asked to come speak about the agreement. There was discussion on the content and some wording. Sam will pass comments to Atty. Mednick.

Letters to Foundations

Sam is working on a letter to send to foundations for due diligence funding (on behalf of the LTE). The applications will be for 1:1 matches in the case of conducting surveys or doing other due diligence. The letter will be sent to the Bafflin Foundation.

Motion: To adjourn the meeting at 12:15

Motion made by: Noel Bishop

Seconded by: Melvin Woody

Voted: Motion approved unanimously