



**Lower Connecticut River Land Trust
07/24/19 MEETING MINUTES
LCRVCOG Office, 145 Dennison Rd., Essex**

Board Members in Attendance: Anthony Salvatore, Cathy Iino, Lauren Gister, Ed Bailey, Bonnie Reemsnyder

Board Members Not in Attendance: Noel Bishop, Melvin Woody

The meeting was called to order at 10:45 am by Anthony Salvatore.

LCRLT Board President Election

Upon motion of Cathy Iino and second of Laura Francis it was moved that Lauren Gister be elected President of the Land Trust and Ed Bailey be elected Secretary. Motion passed unanimously.

Agreement between RiverCOG and the Lower CT River Land Trust, Inc

Upon motion of Laura Francis and second of Ed Bailey it was moved that the Land Trust President is authorized to enter into agreement with RiverCOG to host the nonprofit. Motion passed unanimously.

Adjournment

Lauren Gister moved to adjourn at 10:47 am; Ed Bailey seconded. Motion carried unanimously.