

**Pequot Woods Board of Trustees**

Meeting Agenda

Saturday, April 16, 2016

8:30 AM

Pequot Woods – Sandy Hollow Road Parking Lot

Rain Location: Spicer House, Noank

- I. Roll Call
- II. Vote to accept newest applicants for vacant positions as Attorney and Trustees
  - a. Attorney –  
Robert Avena, indefinite term
  - b. Trustees –
    - i. LaNae Atkinson – expiration December 31, 2019
    - ii. Mary Cotter – expiration December 31, 2018
    - iii. Jeff Crewe – expiration December 31, 2021
    - iv. Jo-Anne Crystoff – expiration December 31, 2020
    - v. Susan Turley – expiration December 31, 2019
  - c. Welcome newest members to the Board of Trustees
- III. Approval of Minutes – April 26, 2015
- IV. Reports
  - a. Parks Department Maintenance Report
- V. Unfinished
  - a. Beaver presence at pond
  - b. Conduct a resource inventory (flora, fauna, perhaps cultural) for Pequot Woods – perhaps with help of Chad Jones and Connecticut College students
- VI. New Business
  - a. Review of Pequot Woods Condition Assessment Form
  - b. Monthly Walks in the Woods – assign one month per Trustee
- VII. Walk of Pequot Woods
- VIII. Determine meeting date for 2017
- IX. Adjournment