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### Smithfield Land Trust Meetings



## Town of Smithfield

### Smithfield Land Trust

64 Farnum Pike, Smithfield, Rhode Island 02917

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**MONTHLY MEETING**  
**Thursday, March 4, 2004**  
**NEW TIME 7:30 P.M.**

#### AGENDA

- I. Meeting Called to Order**
- II. Minutes of the Land Trust Meeting of February 5, 2004.**
  - (a) Discussion / corrections (if necessary)
  - (b) Approval and adoption (with corrections)
- III. Discussion and Planning: The Trail Ways Grant “work in progress”.**
- IV. Discussion and Planning: Volunteer Warden Program.**
- V. Discussion and Planning: Signage for Wolf Hill Forest Preserve.**
  - (a) Street Signage.
  - (b) Trail Head Sign(s) – Trail Ways Sign(s) / Maps
- VI. Discussion and Planning: Dedication of Wolf Hill Forest Preserve.**
- VII. Officer Reports: - (if any)**
  - (a) Chairman’s Report

- Home
- Welcome
- Government
- Departments
- 2006 Meetings
- Contact Directory
- Smithfield Facts
- Links
- Employment
- Vets' Memorial
- History
- Did You Know?
- Bulletin Board
- Town Forms
- Bid Requests
- Search-Index
- About This Site

(b) Vice-Chairman's Report

(c) Treasurer's Report

**VIII. Standing Committee Reports: - (if any).**

(a) Open Space & Farm Land Planning & Acquisition

(b) Property Management & Improvement

(d) Funding & Grant Proposal

(e) Natural Resource Education & Research

(e) Community Outreach/Public Relations

**IX. Bond Issue**

**X. Outstanding Items / Correspondence / New Business:**

**XI. Move to go into Executive Closed Session pursuant to the following Sections of the Rhode Island General Laws: () § 42-46-5(a)(5) – Real Estate: - For any, and all, discussions or considerations related to the acquisition or lease of real property for public purposes.**

**XII. Reconvene into Open/Public Session to announce any closed session votes to be disclosed pursuant to Rhode Island General Laws, Section§ 42-46-4.**

**XIII. Move to Adjourn.**

[Top of page](#)

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**Please Note: Handicapped persons and those needing visual or hearing services wishing to attend a Smithfield Land Trust meeting must contact the Town Manager's Office (48) hours prior to the scheduled meeting that they plan to attend. Telephone: 233-1010, VOICE: 1-800-745-5555 TTY**

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