



Town of Smithfield, Rhode Island USA

Smithfield Online



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Smithfield Land Trust Meetings



Town of Smithfield

Smithfield Land Trust

64 Farnum Pike, Smithfield, Rhode Island 02917

**Thursday, January 20, 2005
7:30 P.M.**

AGENDA:

- I. Meeting Called to Order**
- II. Minutes of the Land Trust Meeting of December 2, 2004.**
 - (a) Discussion / corrections (if necessary)
 - (b) Approval and adoption (with corrections).
- III. Election of officers**
- IV. Discussion and Planning: The Trail Ways Grant "work in progress".**
- V. Officer Reports: - (if any).**
 - (a) Chairman's Report
 - (b) Vice-Chairman's Report
 - (c) Treasurer's Report
- VI. Standing Committee Reports: - (if any).**
 - (a) Open Space & Farm Land Planning & Acquisition

(b) Property Management & Improvement

1. Discussion and Planning: Volunteer Warden Program.

(c) Funding & Grant Proposal

(d) Natural Resource Education & Research

(e) Community Outreach/Public Relations

VII. Outstanding Items / Correspondence / New Business:

VIII. Move to go into Executive Closed Session pursuant to the following Sections of the Rhode Island General Laws:

(i) § 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.

(i) § 42-46-5(a)(1) – Personnel – Interview of possible candidates and any other items related to personnel/trustees.

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

X Move to Adjourn.

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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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