



# Town of Smithfield, Rhode Island USA

Smithfield Online



- Home
- Welcome
- Smithfield Calendar
- 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

## Smithfield Land Trust Meetings



### Town of Smithfield Smithfield Land Trust

64 Farnum Pike, Smithfield, Rhode Island 02917

**Thursday, September 29, 2005  
7:30 P.M.**

**~ Added Meeting ~**

#### **AGENDA:**

- I. Meeting Called to Order**
- II. Minutes of the Land Trust Meeting of September 1, 2005.**
  - (a) Discussion / corrections (if necessary)
  - (b) Approval and adoption (with corrections).
- III Discussion and Planning: The Trail Ways Grant "work in progress".**
- IV. Officer Reports: - (if any).**
  - (a) Chairman's Report
  - (b) Vice-Chairman's Report
  - (c) Treasurer's Report
- V. 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

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

**VII. 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.

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

**IX 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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Last modified: November 01, 2006