

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS-2nd Floor
64 Farnum Pike
Smithfield, RI 02917
THURSDAY, January 7, 2010 7:00 P.M.

AGENDA

I. Meeting Called to Order

- A. Election of Officers for 2010
- B. Motion for the slate of officers:

II. A. Minutes of the Land Trust Business meeting of December 3, 2009

- a. Discussion and/or corrections
- b. Vote to approve and adopt minutes

III. Move to go into Executive Closed Session pursuant to the following sections(s) 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 and

42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel

IV. Reconvene into Open Public Session to announce any closed session votes as required to be disclosed pursuant to Rhode Island General Laws: 42-46-4

V. Announce any closed session votes

VI. Updates on projects

1. Discussion of Issues/Management Plans for Properties:

- Wolf Hill (New Rowley Property addition)
- Jim Russell-Jim Gass—cleaning of parking area (letter from neighbor)
- Hanton City/Audubon –Jim/Fidelity working on a plan
- Hyde Tree Farm-Annual Visit-- (Cheryl DEM sign)
- D'Angelo Family Farm-Annual Visit –

Properties from Developments-Cheryl

- Greenville Terrace
- 105 Clark Rd Plat 45 Lot
- Pavao Plat 47/13A Evans Rd.
- Still Waters Place

Legal Advice Ryan Court-Asked Ed Alves –Papers have been filed, but not sure what that means

2. NRCS WHIP Grant Wolf Hill –send billing to Kate for last invasives—do we need to do a final report? **Jim**

3. Memorial Garden-- Dave Bates and Eagle Scout Candidate Zachary Lynch guests at this meeting. **Barbara**

Other scout projects/water bars on Wolf Hill, green trail extension, and bluebird boxes at Hyde tree. **Jim**

4. Mary Mowry Memorial Tree at Smith-Appleby—Research for sign/also for Ken Weber Tree in Esmond Park. **Steve**

5. Mary Mowry-Inheritance—updates Mr. Allen has ordered a subdivision for the 5 acres and house, survey etc Update **Barbara**

6. Wolf Hill Trail Maps-Kristen is working on GPS points **Kristen/Barbara**
Jim has additional Easy Green Trail?

7. Volunteer Stewards **Jim**

8. Technical Review-- **Don/Barbara**

9. Stone Wall Project—on hold **Frank/Steve**

10. Guided Walks – **-Kristen**

11. Calendar for yearly events/Website for Land Trust- Update **Mark**

12. Newsletter—future project **Kristen**

13. Rhode Island Landscape Inventory Project –**Town Planner, Conservation/LT**

14. Logo for Land Trust to put on signs etc.

VII. Treasurer's report—

VIII. Outstanding items/Correspondence/New Business /Next Meeting February 4, 2010.

IX. Move to Adjourn