

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 Farnum Pike
Esmond, RI 02917

THURSDAY, July 1, 2010 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. Minutes of the Land Trust Business meeting of 6/3/2010

- 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.

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. Treasurer's report

VII. Update Projects in Process

1. Discussion of Management Plans for Properties:

- Wolf Hill
- Jim Russell-
- Hanton City/Audubon
- Hyde Tree Farm Annual visit Fall 2010
- D'Angelo Family Farm Annual visit Fall 2010
- Cavanagh Property – Annual Visit Fall 2010
- Steere Orchard –Annual Visit 2010

Properties from Developments-- Cheryl

Greenville Terrace—clean up using summer help

105 Clark Rd Plat 45/Lot

Pavao Plat 47/13A Evans Rd

Still Waters Place

High Ridge (Stillwater Rd)?

Legal advice Ryan Court

2. NRCS WHIP Grant Wolf Hill **Jim**
3. Other scout projects/water bars Wolf Hill, green trail extension/**bluebird boxes at Hyde-- Jim**
4. Signs for Trees – Smith Appleby and Esmond Park **Cheryl**
5. Mary Mowry-Inheritance-updates **Barbara**
6. Wolf Hill Trail Maps **Kristen/Barbara**
7. Volunteer Stewards **Jim**
8. Technical Review **Don/Barbara**
9. Stone Wall Project on hold **Frank/Steve**
10. Guided Walks—
11. Calendar for yearly events- **Mark**
12. Logo contest-update **Frank**
13. Conservation/Land Trust meeting **Cheryl**
14. Wind Turbine—Wolf Hill Mike Phillips Energy Commission testing—I called M. Philips--update **Frank/Barbara**
15. Summer Workers for Trail Work \$7.50/hour 26 hours 2 weeks-Cleanup Greenville Terrace possible/Wolf Hill trail work.

VIII. Outstanding items/Correspondence/New Business Next Meeting August 5, 2010.

IX. Move to Adjourn