

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

THURSDAY, August 5, 2010 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting

AGENDA

I. Meeting Called to Order

II. Minutes of the Land Trust Business meeting of 7/1/2010

- 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

Maple Lane Farms Annual—Signs-- Visit Fall 2011

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- Fields evaluation 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—Land Trust Celebration September **Kristen/Barbara**
 11. Calendar for yearly events- **Mark**
 12. Logo contest-Presentation update **Frank**
 13. Conservation/Land Trust meeting update **Cheryl**
 14. Summer Workers for Trail Work \$7.50/hour 26 hours 2 weeks-Cleanup Greenville Terrace possible/Wolf Hill trail work/Jim Russell Property
- VIII. Outstanding items/Correspondence/New Business Next Meeting Sept 2, 2010.
IX. Move to Adjourn