



SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, October 7, 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 9/2/2010

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-Haying update

Properties from Developments-- Cheryl

Greenville Terrace—Trails?

105 Clark Rd Plat 45/Lot

Pavao Plat 47/13A Evans Rd

High Ridge (Stillwater Rd)?

Legal advice Ryan Court

2. NRCS WHIP Grant Wolf Hill ends 2012 signed change with NRCS new person and new, new person—seeding of wild flower is last thing to do. **Jim**

3. Other scout projects/water bars Wolf Hill, green trail extension/**bluebird boxes at Hyde--** Visit from Scout with this project **Jim**

4. Mary Mowry -Inheritance- Fields evaluation updates Administrative Subdivision done We now own the property; Historic society will look through items left. The things to do are clean up, real estate agents, inspection and fumigation. Spoke to Randy Rossi sent him the official request to change the dividends and interest from account to be sent to Land Trust, will go into our regular CIP account for our use. They had trouble with getting Citizens to put the account into the name of The Town and it is known as our money so he said with good reason that as we are looking to liquidate it eventually anyway, it is safe in the name of the town. **Barbara**

5. Wolf Hill Trail Maps **Kristen/Barbara**

6. Volunteer Stewards **Jim**

7. Technical Review **Don/Barbara**

8. Stone Wall Project on hold **Frank/Steve**

9. Guided Walks—Land Trust Celebration October 16 **Kristen/Barbara**
Preparation/Events/news etc

10. Calendar for yearly events- **Mark**

11. Conservation/Land Trust news **Cheryl**

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

IX. Move to Adjourn