



## **SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL**

**64 Farnum Pike, Esmond, RI 02917**

**THURSDAY, December 2, 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

A. Guest Doug Harris to talk about Native American history in our area

#### II. Minutes of the Land Trust Business meeting of 11/4/2010

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-Jim/AnnMarie  
D'Angelo Family Farm Annual visit Fall 2010-Cheryl/Barbara  
Cavanagh Property – Annual Visit Fall 2010-Steve/Mark  
Steere Orchard –Annual Visit 2010-Cheryl/Barbara  
Maple Lane Farms Annual—Signs-- Visit Fall 2011

**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.

**New Grant Round for NRCS** due in Feb for Agricultural Easements -- Intents due December 1 **Jim**

3. Other scout projects/water bars Wolf Hill, green trail extension/**bluebird boxes at Hyde--** Couple of troops interested and we will contact them. **Mark/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. Kristen and AnnMarie have worked on the interior with Maggie Botelho of Smithfield Historic. Kristen willing to work with Stillwater Antiques. Lonnie Thurber has volunteered to work on the outside cleanup and exterior buildings to salvage or reduce equipment. Updates **Barbara**

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

6. Volunteer Stewards **Jim**

7. Technical Review **Don/Barbara**

8. Blackstone Valley Heritage Landscape Inventory report Public meeting Dec 9 Lincoln Senior Center **Barbara**

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

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

11. Conservation/Land Trust news

**Cheryl/Don**

12. Stone Wall project—on hold

**Frank/Steve**

13. Annual Report—Review 2010

**Barbara**

VIII. Outstanding items/Correspondence/New Business Next Meeting January 6, 2011.

IX. Move to Adjourn