



SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, January 6, 2011 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting

AGENDA

- I. Meeting Called to Order
 - A. Election of Officers for 2011—President, Vice President and Treasurer

- II. Minutes of the Land Trust Business meeting of 12/2/2010
 - 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 and annual site visits:

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-

Clean up has been done. \$3740 cost, 12 tons of trash were removed. The things to do are real estate agents, inspection and fumigation Lonnie Thurber has volunteered to work on the outside to board up the first floor windows and access. 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 **Kristen/Barbara**
Preparation/Events/news etc

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

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

12. Stone Wall project—on hold **Frank/Steve**

VIII. Outstanding items/Correspondence/New Business Next Meeting February 3, 2011.

IX. Move to Adjourn