



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, APRIL 7, 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
- II. Minutes of the Land Trust Business meeting of 03/03/2011
 - 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-Completed

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 ---report that we now own this property-details

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

3. Other scout projects/water bars Wolf Hill, green trail extension/**bluebird boxes at Hyde--** Couple of troops interested and we will contact them. **AnnMarie**

4. **Mary Mowry** -Inheritance- Updates Discussion of Revive the Roots Foundation Plan. We approved Lease agreement on March 3 meeting. We will sign the Lease and Hold Harmless agreements starting date April 1, 2011, three years for the 16 acres. There was some trouble getting insurance at an affordable cost-- that seems to be complete. I would like to suggest that we give them a matching grant for the URI one (\$1200). They presented to the Town Council on March 15, 2011 everybody was very supportive and the Town Council approved our signing the Lease Agreement.

Barbara

5. **Matteo Property--** Lease and Request for Proposal for farming.Update **Barbara**

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

7. Volunteer Stewards

8. Technical Review **Don/Barbara**

9. **Guided Walks—**Land Trust Celebration Spring Preparation/Events/news etc May 14-update **Kristen/Barbara**

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

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

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

13. Land and Water Conservation Summit March 26, 2011--Review

VIII. Outstanding items/Correspondence/New Business Next Meeting May 5, 2011.

IX. Move to Adjourn