



**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
**64 Farnum Pike, Esmond, RI 02917**  
**THURSDAY, June 2, 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 5/05/2011
  - a. Discussion and/or corrections
  - b. Vote to approve and adopt minutes
- III. Visitor James Leach-discuss position of Alternate Trustee
  
- IV. 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
  
- V. 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
  
- VI. Announce any closed session votes
  
- VII. Treasurer's report—
  
- VIII. 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 5/2011—Barbara/Cheryl-completed  
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)?  
Ryan Court –Site Visit ?

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. Will do a walk about to see if we can find a place to plant. **Mark**

3. Other scout projects/water bars Wolf Hill, green trail extension/**bluebird boxes at Hyde**—Bluebird boxes put in on 5/21/11. Garret Viera will come in to present his report. **AnnMarie**

4. **Mary Mowry** -Inheritance- Updates . Fundraiser is May 14. We presented the \$1200 check. Discuss house and amendment to Lease to 5 years for their fundraising. **Barbara**

5. **Matteo Property**—Property to be leased for 7 years. I am working on lease with Jaswells. I have proposed start date June 1, 2011 for 7 year term on all 50 acres. Additional request has been included for an annual update from them about what they are doing on property their progress, improvements acreage used etc. **Barbara**

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

7. Volunteer Stewards

8. Technical Review **Don/Barbara**

9. Guided Walks—or events- Review Maple Lane Farms **Kristen/Barbara**

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 July 7, 2011.

IX. Move to Adjourn