



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, July 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 6/02/2011
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- III. Visitor Preserve RI-Discussion of Mowry House—(see #4)

- 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 2012 signed 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 . Discuss house and amendment to Lease to 5 years for their fundraising. Real Estate Appraisal, Smithfield Historic Preservation Commission update (June 8th meeting), Preserve RI's visit with Ann Marie **Barbara**

5. **Matteo Property**—Property to be leased for 15 years adjustment with 5 year increments. Update on progress. **Barbara**

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

7. Volunteer Stewards

8. Technical Review **Don/Barbara**

9. Guided Walks—or events-Frank attended organizing meeting for RI Land Trust Week with Rupert Friday, June 8 Update **Kristen**

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

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

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

13. Rubbish and Recycling-a sub committee has been formed to research alternative and cost saving ideas for the town. Maxine Cavanagh is leading the committee and asked for input.

VIII. Outstanding items/Correspondence/New Business Next Meeting August 4, 2011.

IX. Move to Adjourn