



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, September 1, 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 08/04/2011
 - 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/ 2012—Barbara/Cheryl-completed

D'Angelo Family Farm Annual visit Fall 2011-Cheryl/Barbara

Cavanagh Property – Annual Visit Fall 2011-Steve/Mark-

Steere Orchard –Annual Visit 2011-Cheryl/Barbara

Maple Lane Farms Annual—Signs-- Visit Fall 2011
Matteo Property Annual Site visit –report from Jaswells Spring, 2012

Properties from Developments—Volunteers to evaluate and visit these properties

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. **Scout Projects** Other scout projects/water bars Wolf Hill, green trail extension etc. Request from Adam Gauvin for Wolf Hill e-mailed Kristen **Mark/Kristen**

4. **Mary Mowry** -Inheritance- Updates . Discuss house Real Estate Appraisal, Smithfield Historic Preservation Commission update, Preserve RI's visit. Discuss the various options.

We used the dehumidifier to dry out basement; outside lights come on—Thanks to Lonnie. We received a letter from RI Historical Society regarding request (by Revive the Roots) to put property on National Historic Register. Discussion

Barbara/Lonnie

5. Wolf Hill Trail Maps- Use money to do this now? **Kristen/Barbara**

6. Volunteer Stewards-would it be good to ask Katelyn Courtot to lead our volunteers establish a couple of projects for them to work on? Stone walls? Trail cleanups?

7. Technical Review **Don/Barbara**

8. Guided Walks—or events- **Kristen**

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

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

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

IX. Move to Adjourn