



## **SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL**

**64 Farnum Pike, Esmond, RI 02917**

**THURSDAY, November 3, 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 10/06/2011
  - 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. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Wolf Hill, Maple Lane Farms, Latham Brook Preserve, Matteo, Jim Russell Cost? List what we want. **Cheryl**

- 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 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?**

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** Adam Gauvin for Wolf Hill update 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. Met with Valerie Talmadge of Preserve RI on next steps. We now have an alarm for police and fire \$2695 \$ 33/month Update and Discussion **Barbara/Lonnie**

5. Wolf Hill **Trail Maps**- Use money to do this now? **Jim/Kristen**  
**Parking** area on Farnum Pike-Spring 2012

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? Had a call from Dwight Darling wants to clean up Wolf Hill did some work on trees at Maple Lane Farms.

7. **Special projects and regular maintenance for properties/Land Trust**  
Members/Volunteers/Friends

\*See attached list—feel free to adopt one of the properties and recruit volunteers

8. Technical Review **Don/Barbara**

9. Guided Walks—or events-EarthDay with Conservation? **Kristen**

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

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

IX. Outstanding items/Correspondence/New Business/**Calendar for 2012 July?** Next Meeting December 1, 2011.

X. Move to Adjourn