



SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, December 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. Emergency Evacuation and Health Notification
- III. Minutes of the Land Trust Business meeting of 11/3/2011
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- 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. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Wolf Hill, Caroline E Judson Trust Property, Latham Brook Preserve, Matteo, Jim Russell Cost? List what we want. **Cheryl**
- IX. 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—
D'Angelo Family Farm Annual visit Fall 2012 (2011 done 11/21)
Cavanagh Property – Annual Visit Fall 2012 (done for 2011)
Steere Orchard –Annual Visit 2012 (2011 done 11/21)
Caroline E. Judson Trust Property—Signs-- Visit Fall 2012 (done 11/19)
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 **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. Gave Map to Robert Leach for their consideration of ownership Update and Discussion **Barbara/Lonnie**

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

6. **Volunteer Stewards**- Trying to set up a meeting for volunteers to discuss various tasks on properties **Barbara**

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-Earth Day with Conservation? **Kristen**

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

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

X. Outstanding items/Correspondence/New Business/ **Next Meeting January 5, 2012**

XI. Move to Adjourn