



SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, January 5, 2012 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(meeting cancelled 12/01/11)
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- IV. Election of Officers Chairman, Vice President, and Treasurer
- V. 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 Spring, 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** -None at the present time **Mark/Kristen**

4. **Mary Mowry** -Inheritance- Updates . Discuss house Real Estate Appraisal, Discuss the various options. Proposal from Revive the Roots for House. 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**-goal is to get a leader for group, to plan out some maintenance and activities for properties. 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 **Barbara**

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 February 2, 2012**

XI. Move to Adjourn