



SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, February 2, 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 1/5/2012
 - 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 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
Olivia's Forest (Gallo)

Properties from Developments—Volunteers to evaluate and visit these properties?

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit ?

Baldwin Drive 41 acres owned by town from Development by Siminelli (2003?)

Process for taking properties—spoke briefly with Mike Phillips

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 John Emin contact? **Barbara/Lonnie**

5. Wolf Hill **Trail Maps-** Grant request for creating Trail Map
Parking area on Farnum Pike-Spring 2012 **Jim/Kristen**

6. **Volunteer Stewards**-Jeanine volunteered to lead group(Stewardship Advisor), to plan out some maintenance and activities for properties. Special projects and regular maintenance for properties/Land Trust Members/Volunteers/Friends **Jeanine**

7. Technical Review **Don/Barbara**

8. Guided Walks—or events-Earth Day with Conservation?Stewards **Kristen**

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

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

11. Land and Water Summit 3/10/2012

X. Outstanding items/Correspondence/New Business/ **Next Meeting March 1, 2012**

XI. Move to Adjourn