



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, APRIL 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-- Emergency Evacuation and Health Notification
 - A. Guest—John Emin, Smithfield Preservation Society-Mowry Property
- II. Minutes of the Land Trust Business meeting of 03/01/12
 - 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, Caroline E Judson Trust Property, Latham Brook Preserve, Matteo, Jim Russell Updates **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—
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. Schedule this walk **Mark**

3. **Scout Projects** Kiosk for Judson - update **Frank**

4. **Mary Mowry** -Inheritance- Updates . John Emin of the Smithfield Preservation Society will be joining us to discuss his ideas for the property. See I. A. Create a committee to research what we should do. Report from Kristen Swanberg about her meeting with Valerie Talmadge of Preserve RI for a Memorandum of Understanding with Revive the Roots as our only proposal for the property. **Barbara/Lonnie**

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

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**

IX. Outstanding items/Correspondence/New Business/ **Next Meeting May 3, 2012**

X. Move to Adjourn