



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, MAY 3, 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
- II. Minutes of the Land Trust Business meeting of 04/05/12
 - 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—Working on Caroline E Judson Property 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 . 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. Signed agreement with PRI to write grant letter to Champlin, due diligence with Revive Roots, moving forward. PRI did site visit-update. Lonnie has created an evaluation form for annual review of leases. **Barbara/Lonnie**

5. Wolf Hill **Trail Maps-** Grant request for creating Trail Map Submitted to RILTC **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— **Kristen**

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

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

IX. Outstanding items/Correspondence/New Business/ **Next Meeting June 7, 2012**

X. Move to Adjourn