

# SMITHFIELD LAND TRUST MEETING AGENDA

## SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

**THURSDAY, November 1, 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. Valerie Talmadge from Preserve RI should be here to discuss a new plan for the Mowry House. See #4 (pg2)
  
- II. Minutes of the Land Trust Business meeting of 10/4/12
  - 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—Updates **Cheryl**
  
- VIII. Update Projects in Process
  1. **Discussion of Management Plans for Properties and annual site visits:**
    - Wolf Hill – see details below
    - Jim Russell-Evaluate when new trail is done
    - Hanton City/Audubon
    - Hyde Tree Farm Annual visit Fall/ 2012—
    - D'Angelo Family Farm Annual visit Fall 2012
    - Cavanagh Property – Annual Visit Fall 2012
    - Steere Orchard –Annual Visit 2012
    - Caroline E. Judson Trust Property—Signs-- Visit Fall 2012

Matteo Property Annual Site visit –ELUR (for DEM) to report activities  
 Olivia’s Forest (Gallo) –Trail work by Scout projects  
 Greenville Terrace—Jeannine/Buzz visited to look for trail route

**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 November 2012 signed change with NRCS new person. NRCS sent me some ideas for native plants (grasses and seedings). We now have until November because fall would be a better time than now for the plantings. The money available is 75% of \$1600.00--\$1200 from NRCS \$400 match from us.

Update

**Mark/Barbara**

3. **Scout Projects.** New scout project Kiosk for Jim Russell.—Mr. Markley update  
 Trail at Olivia’s Forest (Ridge Road)-Andrew Guilmain - update

**Frank/Don**

4. **Mary Mowry** -Inheritance- Updates . Signed agreement with PRI to write grant due diligence with Revive Roots. Property news. PRI proposal discussion/decision on spending for building—move forward with program. Valerie Talmadge will be at the meeting to present a new proposal for the building for us to consider.

**Barbara**

5. Wolf Hill **Trail Maps**- Almost complete.

Update

**Jim/Kristen**

6. **WOLF HILL**—Marking of the trails and the maps need to be completed. We could probably get our volunteers out to help put up the signs and plant to rework paths.

7. **Volunteer Stewards**- Update

**Jeanine**

8. **Technical Review** -

**Don/Barbara**

9. **Calendar** for yearly events-Nothing new

**Mark**

10. **Conservation/Land Trust** news

**Cheryl/Don**

11. **See information from Smithfield Comprehensive Plan Update.** We will address these issues at December 6 meeting with consultant, David Westcott. If you need a copy Cheryl will give you one.

**IX. Outstanding items/Correspondence/New Business/Next Meeting December 6, 2012**

X. Move to Adjourn