

**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
 64 Farnum Pike, Esmond, RI 02917  
**THURSDAY, December 6, 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 11/1/12
  - 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 Completed Nov 24/Lucien and Barbara
    - 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. This grant is completed without the last seeding 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 . Valerie Talmadge presented a complete proposal to Rehab Mary Mowry’s house and create a lease with RTR to rent as residence with proposal to work on property to continue historic rehab. We will vote on the program, money required, initial lease proposal from her presentation last month.

**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. Should we put off until early spring? Is there something we can do now? Signs for trails?

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.

12. We will elect officers at January meeting. Chairman, Vice Chairman and Treasurer will be available for anyone who wants to volunteer.

**IX. Outstanding items/Correspondence/New Business/Next Meeting January 3, 2013**

X. Move to Adjourn