

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
 64 Farnum Pike, Esmond, RI 02917
THURSDAY, January 3, 2013 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 12/06/12
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- III. Election of Officers—
- 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—Budget 2014
- VIII. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Updates **Cheryl**
- IX. 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/ update
 - D'Angelo Family Farm Annual visit Completed Nov 24/Lucien and Barbara
 - Cavanagh Property – Annual Visit update
 - Steere Orchard –Annual Visit update
 - Caroline E. Judson Trust Property—Signs-- Visit update

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

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. **Scout Projects.** New scout project Kiosk for Jim Russell.—Mr. Markley update
 Trail at Olivia’s Forest (Ridge Road)-Andrew Guilmain/ conservation part loop trail -
 update **Frank/Don**

3. **Mary Mowry** -Inheritance- Updates . Town Council has summary of proposal. I
 will be on the January 22, 2013 Agenda to present our decision and request for their
 approval for the program and expenditures of the funds. **Barbara**

4. Wolf Hill **Trail Maps-** Almost complete. Update **Jim/Kristen**

5. **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. Set a
 date/s and a work schedule to do this. Is there something we can do now? Signs for
 trails?

6. **Volunteer Stewards-** Update **Jeanine**

7. **Technical Review -** **Don/Barbara**

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

9. **Conservation/Land Trust** news **Cheryl/Don**

10. **Smithfield Comprehensive Plan Update.** We will be looking at what David
 Westcott will include from us in the updates. If you think of things we need to add you
 can contact him directly.

X. **Outstanding items/Correspondence/New Business/Next Meeting February 7, 2013**

XI. Move to Adjourn