

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, February 7, 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 01/03/2013
 - 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
 Blackbird Farm Fall of 2013

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- Results of 2/22 Town Council meeting. Updates .
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.
11. Registrations for the **Land and Water Summit** on March 9 at URI
- X. **Outstanding items**/Correspondence/New Business/**Next Meeting March 7, 2013.**
- XI. Move to Adjourn