

**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
 64 Farnum Pike, Esmond, RI 02917  
**THURSDAY, August 1, 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 07/11/13
  - a. Discussion and/or corrections
  - b. Vote to approve and adopt minutes
 GUEST: Marc Mahoney- Interested in Alternate Member position
- 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/ 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/Annual visit completed Leach/Tessier

Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete  
 Olivia’s Forest (Gallo) –Trail work by Scout projects update  
 Greenville Terrace—Jeannine/Buzz visited to look for trail route-update  
 Mowry Homestead/Farmland site visit update  
 Blackbird Farm Fall of 2013

**Properties from Developments—Volunteers to evaluate and visit these properties?**

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit

Clark Rd?—near new part of Blackbird Farm

Baldwin Drive 41 acres owned by town from Development by Siminelli (2003?) S.

Iannotti

Process for taking properties—spoke briefly with Mike Phillips

2. **Scout Projects.** New scout project Kiosk for Jim Russell.—Mr. Markley update -  
 update **Frank/Don**

3. **Mary Mowry** - Updates on progress with PRI, Signed Phase I agreement. Total  
 \$99,900. I will work on RFP for Phase II.(anyone who wants to help is welcome)

**Barbara**

4. **Wolf Hill Trail Map-** need to finish. Kristen has had trouble getting Roy.

**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. We  
 need another date to complete the trail work?

6. **Volunteer Stewards-** Update

**Jeanine**

7. **Technical Review -**

**Don/Barbara**

8. **Calendar** for yearly events-

9. **Land Trust Days 8/17 and 9/21** volunteers to help-- what we need to do: lead  
 walks, tour of farm with RTR: supplies water, donuts, maps, history of properties etc.

10. **Conservation/Land Trust news**

**Cheryl/Don**

11. **Smithfield Comprehensive Plan Update.**

IX. Outstanding **items/Correspondence/New Business/Next Meeting September 5,  
 2013.**

X. Move to Adjourn