

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, September 5, 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
Welcome Marc Mahoney
- II. Minutes of the Land Trust Business meeting of 08/01/13
 - 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/ update
 - D'Angelo Family Farm Annual visit Completed Nov 24/Lucien and Barbara
 - Cavanagh Property – Annual Visit update
 - Steere Orchard –Annual Visit update Visit made on 8/8/13 Jay, Frank, Barbara
 - 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 Visited 8/17/13
 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. Draft of RFP for Phase II Lease sent to PRI in working process. Asked Valerie (per Dennis Finlay) for an update on progress (what has been done) for Town Council. She thinks we will finish in another 30-45 days. **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 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. This walk is on the Land Trust Days web site.

10. **Conservation/Land Trust news**

Cheryl/Don

11. **Smithfield Comprehensive Plan Update.**

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

X. Move to Adjourn