



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
 64 Farnum Pike, Esmond, RI 02917
THURSDAY, October 4, 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 09/06/12
 - 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—Working on Caroline E Judson Property—small parking signs. Wolf Hill “Wildlife Habitat Reconstruction” signs Signs for Mann School Rd parking area Updates **Cheryl**
- VIII. Update Projects in Process
 1. **Discussion of Management Plans for Properties and annual site visits:**

Wolf Hill – done with map and trail work/
 Jim Russell-Evaluate when new trail is done

Hanton City/Audubon
 Hyde Tree Farm Annual visit Fall/ 2012—
 D'Angelo Family Farm Annual visit Fall 2012
 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 –report from Jaswells Spring, 2013
 Olivia's Forest (Gallo) –Trail work by Scout projects

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. NRCS sent me some ideas for native plants (grasses and seedings). We now have until November because fall would be a better time than now for the plantings. The money available is 75% of \$1600.00--\$1200 from NRCS \$400 match from us.

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 . Signed agreement with PRI to write grant due diligence with Revive Roots, moving forward. PRI did site visit-update. Lonnie has created an evaluation form for annual review of leases. Property evaluation for work needed may be complete. Working on lease agreement for Curatorship program. Some unauthorized activity reported-update Property news. PRI proposal discussion/decision on spending for building—move forward with program. Val will come to Nov Meeting for more detailed discussion. We have proposal to look at and discuss.

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.

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 Attached information from Smithfield Comprehensive Plan Update; I suggested that Lisa Caledonia come to our meeting to get our input. We will discuss any changes we might want to include.

IX. Outstanding items/Correspondence/New Business/ Next Meeting November 1, 2012

X. Move to Adjourn