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 section(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