AGENDA

I. Meeting Called to Order-- Emergency Evacuation and Health Notification

II. Minutes of the Land Trust Business meeting of 2/07/2013
   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—

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/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?)
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 3/5 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 April 4, 2013.

XI. Move to Adjourn