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 — 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


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

X. Move to Adjourn