

SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917
Thursday, January 5, 2023
6:00 P.M.

AGENDA

- I. Meeting Called to Order 6:00 PM
- II. Emergency Evacuation and Health Notification
- III. Election of Officers for the Smithfield Land Trust

Chair
Vice Chair
Treasurer
- IV. Approve the minutes of the December 1, 2022 Land Trust Meeting.
- V. Treasurer's report— Russell Potter **Consider, discuss, act** on 2024 Budget. To be submitted this month January, 2023.

New Business:

Consider, discuss and act on Calendar of 2023 meetings, time and place.

Old Business:

- VI. **Consider discuss and act** on lease for mowing of Judson Property to Brandon Boutellette of Blackbird Farm continued to Jan Meeting.
- VII. Update on Trail Grant, Russell Potter –
- VIII. Update on Camp Shephard
- IX. **Consider, Discuss and act** on Forest School Presentation. Submit recommendation to Town Council for their approval.
- X. **Consider, discuss and act** on the Wolf Hill Race for Sept 2023.
- XI. **Consider, discuss and act** on Emergency Trail for Wolf Hill access.

XII. **Mowry Gardens** - Revive the Roots update

XIII. **Discuss Property Monitoring for 2023:** Report on any properties monitored. Any reports of projects needed on those properties.

Upcoming Events:

April 8 DEM Nighttime amphibian walk for families “Spring Swamp Stomp.”

XIV. EXECUTIVE CLOSED SESSION:

Motion 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.

XV. Reconvene in public session to announce and closed session votes.

XVI Public Comment (5 minutes)

Adjournment

Next Meeting February 2, 2023

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