

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD LAND TRUST VIRTUAL MEETING AGENDA
Thursday, February 3, 2022
6:00 P.M.

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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 6:00 PM**
- II. **Emergency Evacuation and Health Notification**
- III. **Introduction of New Member 2nd Alternate Elizabeth Segovis**
- IV. **Election of Land Trust Officers:**
 - i. **Chairman**
 - ii. **Vice Chairman**
 - iii. **Treasurer**
- V. **Executive Closed Session**
- VI. **Approve the minutes of the December 2, 2021 Land Trust Meeting.**
- VII. **Treasurer's report**— Jean Fallago. Consider discuss and act on new budget for 2023 fiscal year.
- VIII. **Approval of adjustment to the Revive the Roots building for New workspace. (approved the structures as separate, this puts it together) See attached pictures**

Old business;

VIII. Consider, discuss and act on details on purchases of tools. Paul Harrison to give us a list of what we need and quotes from various suppliers.

IX. Update on trail grant; Russell Potter

X. Upcoming Events:

XI. Volunteers: Update

XII. A. Mowry House: Historic Preservation Easement Update

XIII, Discuss update to signs. Consider, discuss and approve Signs for Properties that are easement properties.

XIV. Discuss updates and completed site visits on land Trust properties. Working on spread sheet to keep records on properties. Spread sheet will have properties and any projects or maintenance needed.

XV Public Comment (5 minutes)

Adjournment

Next Meeting March 3, 2022