

# SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall  
 64 Farnum Pike  
 Smithfield, RI 02917  
 Thursday, December 1, 2022  
 6:00 P.M.

## AGENDA

- I. Meeting Called to Order 6:00 PM
- II. Emergency Evacuation and Health Notification
- III. Report from Tom Gruczka on Trail Maintenance for the month of November.\
- IV. Approve the minutes of the November 3, 2022 Land Trust Meeting.
- V. Treasurer's report— Russell Potter Consider, discuss, act on 2024 Budget.

### New Business:

- VI. Consider, discuss and act on Membership dues payment for Rhode Island Land Trust Council
- VII. Discuss a wildlife preservation and protection strategy for all Land Trust Properties.
- VIII. Consider, discuss and act on request  
 Fisher Study Amy Mayer, Research Institute of URI continue their study one more winter. They install the trail cameras at Hanton City and Connors Farm properties between January 11th and January 23rd. The winter season will be wrapped up and all cameras removed by early-to-mid March.
- IX. Consider, discuss and act on request: DEM Division of Fish and Wildlife wants to do a nighttime amphibian walk for families "Spring Swamp Stomp". They are looking at late March or the first few days in April a Friday or Saturday night. We received request on Oct 19, 2022.

**Old Business:**

- X. **Consider discuss and act** on lease for mowing of Judson Property to Brandon Boutellette of Blackbird Farm continued to Dec Meeting.
- XI. Update on Trail Grant, Russell Potter –
- XII. Update on Camp Shephard
- XIII. Discussion of Forest School Presentation. Looking for site for their outdoor learning sessions and discussion with Town Manager to see if we need Town Council approval and any legal documents, permits, permissions from us.

**Upcoming Events:**

**November 25 2022**—Blackstone River Valley National Heritage Corridor—Guided hike on Wolf Hill.

**Wolf Hill Race** Sept 2023 Update.

- XIV. **Mowry Gardens** - Revive the Roots update
- XV. **Discuss Property Monitoring for 2022:** Report on any properties monitored. Any reports of projects needed on those properties.
- XVI. 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.

- XVI Public Comment (5 minutes)

Adjournment

**Next Meeting January 5, 2022**

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