

SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall
 64 Farnum Pike
 Smithfield, RI 02917
 Thursday, February 2, 2023
 6:00 P.M.

AGENDA

- I. **Meeting Called to Order 6:00 PM**
- II. **Emergency Evacuation and Health Notification**
- III. **Approve the minutes of the January 5, 2023 Land Trust Meeting.**
- IV. **Treasurer's report**— Russell Potter Update on budget request due 2/3/2023.

New Business:

Discussion of use of ATV. Access, key, training

Meeting Schedule has been changed for May. **May 4th** is Town Holiday our meeting will be **May 11** at Town Hall at 6:00 pm

Consider, discuss and act on Resolution to include Land Trust Properties in the Municipal Public Trust. State Law RI Gen Law 45-36.1-1. Properties to be included are properties donated or purchased by the Town for parks, open space or conservation purposes.

Old Business:

- V. **Report by Tom Gurczka** February work.
- VI. **Consider discuss and act** on lease for mowing of Judson Property to Brandon Boutellette of Blackbird Farm continued to February Meeting.
- VII. Update on Trail Grant, Russell Potter –
- VIII. Update on Camp Shephard **Consider, discuss and act** on Member for Camp Shepard Committee
- IX. Update on Emergency Access for Wolf Hill Committee –

- X. Update on Trail Race (September). Route, schedule, volunteers needed, details for discussion.
- XI. **Northern RI Forest School** - update
- 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 1, 2023 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 March 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