

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS-2nd Floor
64 Farnum Pike
Smithfield, RI 02917
THURSDAY, March 4, 2010 7:00 P.M.

AGENDA

I. Meeting Called to Order

A. Minutes of the Land Trust Business meeting of February 4, 2010

1. Discussion and/or corrections/ 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 and

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. Updates on projects

1. Discussion of Issues/Management Plans for Properties:

Wolf Hill (New Rowley Property addition)

Jim Russell-Jim Gass—cleaning of parking area

Hanton City/Audubon –Jim/Fidelity working on a plan

Hyde Tree Farm- - (Cheryl DEM sign) Annual Visit Fall 2010

D'Angelo Family Farm-Annual Visit –Fall of 2010

Cavanagh Property – Annual Visit Fall 2010

Properties from Developments-Cheryl

Greenville Terrace

105 Clark Rd Plat 45 Lot

Pavao Plat 47/13A Evans Rd.

Still Waters Place

Legal Advice Ryan Court-Asked Ed Alves –update. New letter.

2. NRCS WHIP Grant Wolf Hill –Discussion of Land Clearing and seeding and species inventory update—completed. **Jim**
3. Memorial Garden-- Dave Bates and Eagle Scout Candidate Zachary Lynch—Will work with Mark. Hopefully finish Spring Mayish **Mark**

Other scout projects/water bars on Wolf Hill, green trail extension, and bluebird boxes at Hyde tree. **Jim**

4. Mary Mowry Memorial Tree at Smith-Appleby—Research for sign/also for Ken Weber Tree in Esmond Park. **Steve**
5. Mary Mowry-Inheritance—updates Mr. Allen has ordered a subdivision for the 5 acres and house, survey etc Update **Barbara**
6. Wolf Hill Trail Maps-Kristen is working on GPS points **Kristen/Barbara**
Jim has additional Easy Green Trail?
7. Volunteer Stewards **Jim**
8. Technical Review-- **Don/Barbara**
9. Stone Wall Project—on hold **Frank/Steve**
10. Guided Walks – **-Kristen**
11. Calendar for yearly events/Website for Land Trust- Update **Mark**
12. Newsletter—future project **Kristen**
13. Rhode Island Landscape Inventory Project –**Town Planner, Conservation/LT**
Hilary Rachel spoke with her we need three volunteers to walk three properties with their people as they map the areas using their GPS Units, Hanton City, Wolf Hill and Jim Russell. They like to do it on weekdays.
14. Land and Water Summit March 27, 2010. Early Registration Due 3/5/10. Forms
15. Request for list of properties from Dennis for Mr. Esposito **Frank**

VII. Treasurer’s report—

VIII. Outstanding items/Correspondence/New Business /Next Meeting April 1, 2010 no fooling.

IX. Move to Adjourn