

**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
**TOWN COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR**  
**64 Farnum Pike**  
**Esmond, RI 02917**

**THURSDAY, May 6, 2010 7:00 P.M.**

**AGENDA**

I. Meeting Called to Order

II. Minutes of the Land Trust Business meeting of 4/1/2010

- a. Discussion and/or corrections
- b. 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.

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. Treasurer's report

VII. Update Projects in Process

1. Discussion of Management Plans for Properties:

- Wolf Hill (New Rowley Property addition)
- Jim Russell-
- Hanton City/Audubon
- Hyde Tree Farm Annual visit Fall 2010
- D'Angelo Family Farm Annual visit Fall 2010
- Cavanagh Property – Annual Visit Fall 2010
- Steere Orchard –Annual Visit 2010

**Properties from Developments Cheryl**

Greenville Terrace  
105 Clark Rd Plat 45/Lot  
Pavao Plat 47/13A Evans Rd  
Still Waters Place  
High Ridge (Stillwater Rd)?  
Legal advice Ryan Court

2. NRCS WHIP Grant Wolf Hill **Jim**
3. Memory Garden- Dave Bates and Zachary Lynch-Contacted Mark **Mark**  
Other scout projects/water bars Wolf Hill, green trail extension/bluebird boxes at Hyde-- **Jim**
4. Signs for Trees – Smith Appleby and Esmond Park **Steve**
5. Mary Mowry-Inheritance-updates **Barbara**
6. Wolf Hill Trail Maps **Kristen/Barbara**
7. Volunteer Stewards **Jim**
8. Technical Review **Don/Barbara**
9. Stone Wall Project on hold **Frank/Steve**
10. Guided Walks—May 15 Hanton City for LT Board Jim Ignasher to lead/Conservation center at 9.
11. Calendar for yearly events- **Mark**
12. Request for list of properties from Dennis for Mr. Esposito-completed **Barbara**
13. Logo contest-update **Frank**
14. Conservation/Land Trust meeting **Cheryl**
15. Wind Turbine—Wolf Hill Mike Phillips Energy Commission testing
16. Summer Workers for Trail Work \$7.50/hour 26 hours 2 weeks-Cleanup Greenville Terrace possible/Wolf Hill trail work.
17. Rupert sent a letter for us to pay \$250 to the RI Land Trust Alliance in place of our membership in the National Land Trust Alliance.

VIII. Treasurer's Report.

IX. Outstanding items/Correspondence/New Business Next Meeting June 3, 2010.

X. Move to Adjourn