

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
 64 Farnum Pike, Esmond, RI 02917
THURSDAY, February 6, 2014 7:00 P.M.

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-- Emergency Evacuation and Health Notification
- II. Minutes of the Land Trust Business meeting of 11/07/13, 12/05/13
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- III. Election of Officers for 2014.
- IV. 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.

42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel
- V. 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
- VI. Announce any closed session votes
- VII. Treasurer's report—
- VIII. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Updates **Cheryl**
- IX. Update Projects in Process
 1. **Discussion of Management Plans for Properties and annual site visits:**
 - Wolf Hill – see details below
 - Jim Russell-Fall of 2014
 - Hanton City/Audubon –Fall of 2014
 - Hyde Tree Farm Annual visit Fall 2013**
 - D'Angelo Family Farm Annual visit Fall 2014
 - Cavanagh Property – Annual Visit update 2014
 - Steere Orchard –Annual Visit update Visit Fall 2014
 - Caroline E. Judson Trust Property/Signs/Annual visit Fall 2014

Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete for 2013

Olivia's Forest (Gallo) –Annual visit Fall 2014

Greenville Terrace—Jeannine/Buzz visited to look for trail route-update

Mowry Homestead/Farmland site visit update Fall 2014

Blackbird Farm Fall of 2014

Properties from Developments—Volunteers to evaluate and visit these properties?

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit

Clark Rd?—near new part of Blackbird Farm

Baldwin Drive 41 acres owned by town from Development by Siminelli (2003?) S.

Iannotti and L. Thurber—Discuss options.

Process for taking properties—spoke briefly with Mike Phillips

2. Scout Projects-No scout projects at this time

3. **Mary Mowry** Nov 5. Approved Curatorship for Mowry House. Revive the Roots signed a 5 year lease. Signed agreement with PRI, they are now the people who get called. Police are talking to teens that broke in, don't know results. Gas was leaking out into the cold instead of heating the house and there is a plumbing problem. Gas leak fixed, don't know about plumbing. I am out of the loop I think.... **Barbara**

4. **Wolf Hill Trail Map**- need to finish. Kristen has had trouble getting Roy. UP Date Get Large Map for Kiosk. Spring update kiosk **Kristen**

5. **WOLF HILL**—Marking of the trails and the maps need to be completed. We could probably get our volunteers out to help put up the signs and plant to rework paths. We need to complete yellow trail around Mercer Outlook (spring), do the plantings to cut off extraneous trails. I will order seeds from URI (for free except postage).

6. **Volunteer Stewards**- Update Need someone to take this over to create a better program.

7. **Technical Review** -

Don/Barbara

8. **Calendar** for yearly events-

9. **Conservation/Land Trust** news

Cheryl/Don

10. **Smithfield Comprehensive Plan Update.—nothing so far**

11. March 8th Land and Water Conservation Summit-- sign ups

12. Copy of enabling statutes for all. We should re-read.

X. Outstanding **items/Correspondence/New Business/Next Meeting March 6, 2014.**

XI. Move to Adjourn