

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
 64 Farnum Pike, Esmond, RI 02917
THURSDAY, June 5, 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 5/1/2014
 - 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.

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. Treasurer's report—

- VII. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties— Get more boundary signs Olivia's Forest?
 Updates **Cheryl**

- VIII. 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 2014
 - 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

Process for taking properties—spoke briefly with Mike Phillips

2. Scout Projects-No scout projects at this time

3. **Mary Mowry House** –Update

Barbara

4. **Wolf Hill Trail Map**- need to finish. Roy Najecki will be with us. Update.

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. Adjustments were brought by Roy per Don for the Mercer Outlook mapping with Conservation Commission changes to trail colors. Free Seeds arrived. **Set a date for final trail markings, plantings.**

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-Walk on Wolf Hill Sept 28th? Land Trust Days
Mapping of Judson with volunteers from Land Trust

9. **Conservation/Land Trust news**

Cheryl/Don

10. Registration for our two people for National Land Trust Convention in Sept.

IX. Outstanding **items**/Correspondence/New Business/**Next Meeting July 10, 2014.**

X. Move to Adjourn