

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, August 7, 2014 7:30 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

At: 6:45 p.m. Executive Closed Session

- I. 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

- II. 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

7:30 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

- III. Minutes of the Land Trust Business meeting of 7/10/14
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes

- IV. Treasurer's report—

VII. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties 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 2014-Completed

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** –New Tenant, processing paperwork with PRI, Tenant has a dog, so I gave permission upon approval of Land Trust with rules copy of my letter attached . Fumigation is necessary. PRI and RTR have been working on the asbestos issue. I have not heard more about the dog or the farm animals Update **Barbara**

4. **Wolf Hill Trail Map- 1000 copies to be done, large map for kiosk** Update.
Kristen

5. **WOLF HILL**—Marking of the trails complete. See above. Meet with summer worker to show them where the work is necessary.

6. **Volunteer Stewards-** Update – Richard Iannitelli volunteered to help. It took me awhile, but I sent him our small volunteer list.

7. **Technical Review -** **Don/Barbara**

8. **Calendar** for yearly events-Walk on Wolf Hill Sept 28th? Land Trust Days
August 23 Event celebration update **Barbara**

9. **Conservation/Land Trust news** Workers days this summer to complete closing Wolf Hill Trails, clean out office at conservation center and any other work? **Cheryl/Don**

IX. Outstanding **items/Correspondence/New Business/Next Meeting Sept 4, 2014.**

X. Move to Adjourn