

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, November 6, 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: 7:00 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 10/2/14
 - 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 Long term project for creating an art sign out of wood for all our properties with name of property. See handout. This could be a good scout project or a volunteer project for someone who likes wood working. Updates **Cheryl**

- VIII. Update Projects in Process

1. **Discussion of Management Plans for Properties and annual site visits:**
We can do the site visit and make a list of those things we need to do to maintain property, ie signs, clearing etc. Members choose your site.
 Wolf Hill – see details below -Done
 Jim Russell-Fall of 2014 **Cheryl, Kristen**
 Hanton City/Audubon –Fall of 2014 **Marc**
 Hyde Tree Farm Annual visit Fall 2014 **Barbara**
 D'Angelo Family Farm Annual visit Fall 2014 **Barbara**
 Cavanagh Property – Annual Visit update 2014 **Steve**
 Steere Orchard –Annual Visit update Visit Fall 2014 **Cheryl, Barbara**
 Caroline E. Judson Trust Property/Signs/Annual visit 2014-Completed
 Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete for 2013 **Kristen, Lucien**

Olivia’s Forest (Gallo) –Annual visit Fall-Done
Greenville Terrace—
Mowry Homestead/Farmland site visit Done (quarterly Report)
Blackbird Farm Fall of 2014 **Barbara**
Latham Brook Preserve 2014 **Marc**

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

2. Scout Projects-No scout projects at this time See Signs

3. **Mary Mowry House**—third quarter report made to Town Council. Utilities up to date. Wood Stove not feasible, RTR is now a qualified 501C3. They are working to get some heating assistance. Quotes and contract for Bugs. Vote on award and notify PRI so they can get the fumigation done. **Update Barbara**

4. **Mowry Farm:** Halloween Haunted Woods by RTR. Rupert Friday wants Revive the Roots to give a presentation at the Land and Water Summit. Would we want to lease out the three acres?

5. **WOLF HILL Wolf Hill Trail Map-** Kristen is keeping the map box full. Signs up thanks to our group on Oct 18, Marc, Kristen, Cheryl, Mike Iannotti, Roy Najecki, Lucien, Elaine, Allen and two of their family/friends. **Update. Kristen**

6. **Volunteer Stewards-** Update – If we have group can work to get them to do site visit with Board Member as a training. We will be working with NRISOS Tish and her group

7. **Risk Management**

Marc

8. **Technical Review -**

Don/Barbara

9. **Calendar: 2015 Meetings see attached dates for our approval.** Annual Meeting at Mary Mowry House on December 4th. Spoke to John DelSesto about using house. Barbara

10. **Conservation/Land Trust news**

Cheryl/Don

11. Public Comment and Questions

5 minutes

IX. Outstanding items/Correspondence/New Business/**Next Meeting Dec 4, 2014, at 10 Old Forge Road, Mary Mowry House.**

X. Move to Adjourn