

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, February 5, 2015 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 01/8/2015
- a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes

- IV. Treasurer's report—

- V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties Updates **Cheryl**

- VI. 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.
 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. **Trail Maps**—Jay Barbara and Greg walked through Judson's we can create a small 1 mile loop map for now, requirements will be to clear an additional spur thru wetlands over walls to the blue path at Connor Farm. Looks like it will take clearing and possibly wooden walkway with a floating bridge?

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

4. **Mary Mowry House:** Greg Sankey (our Map guy) has moved into the property and John DeSesto has moved out. Security system calls have been updated, paperwork signed and bill for PRI's fee submitted. Quarterly report will be given to Town Council.

Update **Barbara**

5. **Mowry Farm:** Nothing new to report

6. **WOLF HILL-**

Update.

Kristen

7. **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. I would like to see this group take on organized shape for the spring. February 6 there is a wine tasting party at Mulberry Vineyards to raise Money for NRISOS.

8. **Risk Management-**Update

Marc

9. **Technical Review -**Update

Don/Barbara

10. **Calendar:** Update Land and Water summit March 14, 2015 sign up's tonight for early registration.

11. **Conservation/Land Trust news** Meeting about securing lands February 11 at town Hall.

Cheryl/Don

12. **Public Comment and Questions**

5 minutes

13. **Dog Park Commission-**I went to the initial meeting. I volunteered to help them select a property in town.

Barbara

VII. Outstanding items/Correspondence/New Business/**Next Meeting March 5, 2015.**

VIII. Move to Adjourn