

## SMITHFIELD LAND TRUST MEETING AGENDA

### SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

**THURSDAY, June 4, 2015, 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 May 7, 2015 Meeting
- a. Discussion and/or corrections
  - b. Vote to approve and adopt minutes

- IV. Treasurer's report—

Jay

- V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties. Inventory to be discussed, Lyme signs? No fires? Updates **Cheryl**

- VI. Update Projects in Process—No progress due to weather

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 2015 **Cheryl, Kristen**  
 Hanton City/Audubon –Fall of 2015**Marc**  
 Hyde Tree Farm Annual visit Fall 2015**Barbara**  
 D'Angelo Family Farm Annual visit Fall 2015**Barbara**  
 Cavanagh Property – Annual Visit update 2015 **Steve**  
 Steere Orchard –Annual Visit update Visit Fall 2015 **Cheryl, Barbara**  
 Caroline E. Judson Trust Property/Signs/Annual visit 2015-Completed

