

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, July 2, 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 Welcome to our new members Dilena Diaz and Jim Chase.

- 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 June 4, 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

