

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, August 6, 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

- A. **Guest Renee Finlay**-Conservation Commission to tell us about a Poetry Project

III. Minutes of the July 2, 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—**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-
 Matteo Property Annual Site visit –2015
 Olivia’s Forest (Gallo) –Annual visit
 Greenville Terrace—
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2015 **Barbara**
 Latham Brook Preserve 2015 **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**—Judson’s Trail and walkway over Wetlands Scout project
 Completion and opening of Olivia’s Forest to be done. Nothing new
3. **Scout Projects**-Project for Russell/Judson Wetland Bridge. Revision of Wetland application—working.
4. **Mary Mowry House:** Report to Town Council. Expect 2nd quarter June 15 report at August 11, 2015 Town Council Meeting. Will meet with Dennis to find out how the house is insured for future. Update **Barbara**
5. **Mowry Farm:** Nothing new. Barbara
6. **WOLF HILL**-Well has been filled in and Marc is working with summer workers on trail enhancement. Marc
7. **Volunteer Stewards**- Dilena has agreed to work with Marc to get our Volunteers as a more active group. Update
8. **Risk Management-Update** **Marc**
9. **Technical Review -Update** **Don/Barbara**
10. **Calendar:** Land Trust Days August 29th Olivia’s Forest “opening”
11. **Conservation** Commission News: **Cheryl/Don**
12. **Public Comment and Questions** 5 minutes
13. **Dog Park Commission**- update **Barbara**

VII. Outstanding items/Correspondence/New Business/**Next Meeting September 3, 2015.**

VIII. Move to Adjourn