

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, October 1, 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 Sept 3, 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. Updates **Cheryl**

- VI. Update Projects in Process—**Discussion of Management Plans for Properties and annual site visits:** Maps for properties and Stewardship form to hand out

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) –Complete
 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**— Nothing new

3. **Scout Projects**-Project for Russell/Judson Wetland Bridge. App into DEM

4. **Mary Mowry House:** Council asked Attorney A Galone to check on the insurance of the house. Third quarter report to be made to Town Council. Everything is on schedule (windows, painting of outside of house, landscaping)Update **Barbara**

5. **Mowry Farm:** We had a complaint about the condition of the chickens. Spoke to Chris English did not submit an official letter about it. Discussion

Barbara

6. **WOLF HILL-**

Marc

a. **Olivia’s Forest**—Went to have pictures taken for the article. The Article will be in the October issue of the Smithfield Times. The camper is gone. I have submitted a condition with suggestions to Marc for clean up of that area and a box of bottles on the trail. We have had a suggestion that the map as it is posted is incorrect (the North point directional is wrong) and we should have the map pointing in the direction of the trail (as it is now it is upside down)

7. **Volunteer Stewards-** Update

Marc/Dilena

8. **Risk Management-Update**

Marc

9. **Technical Review -Update**

Don/Barbara

10. **Calendar:**

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 November 5, 2015.**

VIII. Move to Adjourn