

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, January 7, 2016 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

Meeting called to order

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

Emergency Evacuation and Health Notification

- III. Minutes of the Nov 5, 2015 and December 3, 2015 Meeting

- a. Discussion and/or corrections
- b. Vote to approve and adopt minutes

IV. Election of Officers for 2016

V. Dog Park at Mowry House Property. The Dog Park Commission will come to talk about using the 2 acre parcel next to the Mowry House for the Dog Park. Ordinance has been forwarded to Land trust members.

- VI. Treasurer's report—

Jay

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

Updates **Cheryl**

- VIII. Update Projects in Process—**Discussion of Management Plans for Properties and annual site visits for 2016:** Maps for properties and Stewardship form to hand out

Wolf Hill – see details below -Done

Jim Russell-Fall of 2016

Hanton City/Audubon –Fall of 2016 **Marc**
 Hyde Tree Farm Annual visit Fall 2016 **Barbara**
 D’Angelo Family Farm Annual visit Fall 2016 **Barbara**
 Cavanagh Property – Annual Visit update 2016 **Steve**
 Steere Orchard –Annual Visit update Visit Fall 2016 **Cheryl, Barbara**
 Caroline E. Judson Trust Property/Signs/Annual visit 2016-
 Matteo Property Annual Site visit –2016
 Olivia’s Forest (Gallo) –2016
 Greenville Forest Reserve 2016
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2016 **Barbara**
 Latham Brook Preserve 2016 **Marc**

2. **Trail Maps**— Apply for Grant to Print 2500 Wolf Hill Maps in Spring. Process is to go before council to get their approval, then submit grant.
 3. **Scout Projects**- Update
 4. **Mary Mowry House:** Wood stove/chimney construction/installation in progress
 4th Quarter report (attached) to schedule with Town Council. Update **Barbara**
 5. **Mowry Farm:** Americore issue to be discussed. Should bring up issues of living conditions with Town Council. **Barbara**
 6. **WOLF HILL-** We have had more trees chopped down. Reported to Police. Perhaps another camera. It seems as if the locations are scattered so I don’t know that a camera would be valuable. Update **Marc**
 7. **Smithfield Stewards-** Meet up Group sign up so you get the messages Update **Marc/Dilena**
 8. **Risk Management-** Record keeping workshop on Nov 7, Kristen will update. We can apply to get baseline documentation work with RILTC **Update Marc**
 9. **Technical Review** -Update **Don/Barbara**
 10. **Calendar: Earth Day, check Meet up for schedules of things we will do**
 11. **Conservation** Commission News: **Cheryl/Don**
 12. **Public Comment and Questions** 5 minutes
- VII. Outstanding items/Correspondence/New Business/**Next Meeting February 4,**
 VIII. Move to Adjourn