

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, February 2, 2017 7:00 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

7:00 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

I. Minutes of the January 5, 2017 adopt minutes

II. Executive Closed Session:

Motion to go into 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

III. 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

IV. Treasurer's report—update Budget submitted asked for 900 more 500 in printing and 400 in maintenance total 4650. **Jay**

V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties . We needed a couple of new “don't do anything signs” large. **Updates**

VI. Update Projects in Process

1. Discussion of Management Plans for Properties and annual site visits:

Wolf Hill – see details below -Done

Jim Russell-

Hanton City/Audubon –

Hyde Tree Farm Annual visit

D'Angelo Family Farm Annual visit

Cavanagh Property – Annual Visit

Steere Orchard –Annual Visit update Visit

Caroline E. Judson Trust Property/Signs/

Matteo Property Annual Site visit

- Olivia's Forest (Gallo) –
 Greenville Nature Reserve—Finish trail/Map **Marc**
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm
 Latham Brook Preserve Annual Site Visit
 Olivia's Forest Annual Site Visit
2. **Trail Maps**— Printing update
 3. **Scout Projects-** **-update**
 4. **Grants**—by Spring 2017. Working on this Barbara
 5. **Mary Mowry House on Schedule-Porch project for 2017** Update
 6. **Mowry Farm:** Update
 7. **WOLF HILL-** Update Baseline documentation Program-in the works Update
 8. **Volunteer Stewards-Meetup** We are up to 157 Stewards Update
Marc/Dilena
 9. **Risk Management- Google document account.** Update **Marc**
 10. **Technical Review** -Update **Don/Barbara**
 11. **Calendar:..** March 11 Land and Water Summit (submit apps).
 12. **Other Projects:**
 1. **Records Project:** We have many files back. Kristen
 2. **Baseline Documentation Project:** **Latham Brook Preserve** completed and sent to members.
Wolf Hill as Management Plan and BDP I met with Mary-Kate and Ian. Went over their questions, and a little revision of the draft Management plan. Mid January update
Barbara
 13. **Conservation** Commission News: **Don**
 14. **Public Comment and Questions** 5 minutes
- VII. Outstanding items/Correspondence/New Business/**Next Meeting March 2, 2017**
- VIII. Move to Adjourn