

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, August 4, 2016 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

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

I. Minutes of the July 7, 2016 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

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-Fall of 2016 **Kristen**

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 **Barbara**

Caroline E. Judson Trust Property/Signs/Annual visit 2016-Damage from plows

Matteo Property Annual Site visit –2016

Olivia's Forest (Gallo) –Complete **Cub scouts** adopted
 Greenville Nature Reserve—Finish trail/Map **Marc**
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2016 **Barbara**
 Latham Brook Preserve Baseline Documentation Property 2016 **Marc**

Properties from Developments—Volunteers to evaluate and visit these properties?

Ryan Court –Site Visit
 Clark Rd

2. **Trail Maps**— Printed 1000 maps, will do another printing with written part later.
3. **Scout Projects-** **-update**
4. **Grants**—Still trying to get USDA money. Discussion of conservation easement.
5. **Mary Mowry House** Greg Sankey, Sam moving out, Zach Murdoch and one other moving in. **Update**
6. **Mowry Farm:** **Update**
7. **WOLF HILL-** Update Baseline documentation Program, Opening Land Trust Days historic walk to Plane Crash site. We had about 30 people (including us) hot, but went well. Thank you Marc and Kristen for being there.
8. **Volunteer Stewards-**Meetup I have RILTC tee shirts 7 extra large, 5 large I think we should give to our volunteers. We should give Joe Jumroz one for being a leader at the RILTC opening of Land Trust days. We are up to 130 Stewards **Update**
Marc/Dilena
9. **Risk Management-** **Update** **Marc**
10. **Technical Review** **-Update** **Don/Barbara**
11. **Calendar:.. .** Our Land Trust Days walk at Hanton City **Sept 17th or 24th (rain date).** **update**
12. **Other Projects:**
 1. **Records Project:** Update **Kristen/Steve**
 2. **Baseline Documentation Project:** **Latham Brook Preserve** has been submitted. - have not been in contact again.
Wolf Hill as Management Plan and BDP **update**
Barbara

13. **Conservation** Commission News:

Don

14. **Public Comment and Questions**

5 minutes

VII. Outstanding items/Correspondence/New Business/**Next Meeting September 1, 2016.**

VIII. Move to Adjourn