

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, June 1, 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 April 6, 2017 adopt minutes – No Meeting May 11, 2017

II.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

A. We might have some guests (can't remember exactly). One person to talk about the Burrillville Power Plant., I have had some interest from community people about the Land Trust and have asked them to come to the meetings talk about joining the Board.

IV. Treasurer's report—

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** report to Town Council May 2 for last quarter 2016 and first quarter 2017. New Resident to replace Zach, Scott Alves.
 New issues: landscaping plan to come to Land Trust for approval
 Dismantle the aluminum siding on the existing two story porch. Assess the condition of the original porch and outline a design and scope of work for a porch recreation. This will begin Phase 3
 Estimate for Ultimate Chimney for the repair of the second chimney.
 Town Council will have a tour on June 20?
6. **Mowry Farm:** RTR has backed off the Truck body farming with Greenleafymachine.org Trying to get permission for 4th resident under ordinance for “farm hand”. We need to decide on this matter. Will discuss the ordinance. Update
7. **WOLF HILL-** Update Baseline documentation Program-in the works Update
8. **Volunteer Stewards-Meetup** Update **Marc/Dilena**
9. **Risk Management- Google document account.** Update **Marc**
10. **Technical Review** -Update **Don/Barbara**
11. **Calendar:..** Discuss Land Trust Days participation?
12. **Other Projects:** 1. **Records Project:** I believe we are finished. We will need to update some files. Volunteers can go to town hall pick up a couple of files, find out what we need and complete update. We also need someone to upload files to the google docs
 Kristen

2. Baseline Documentation Project: Latham Brook Preserve posted on Google docs
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 August 3, 2017**
remember no July meeting.

VIII. Move to Adjourn