

**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
**64 Farnum Pike, Esmond, RI 02917**  
**THURSDAY, August 3, 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

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**— Barbara
  5. **Mary Mowry House on Schedule**-Town Council tour on June 20 was successful.  
 I will be interviewed for the PBS show on Smithfield and they will film video at the house with input from RTR and Preserve RI
  6. **Mowry Farm**: New Resident Briana she is the animal caretaker and for now the third resident. They are looking for another she is protected under the “farm hand” ordinance. Update
  7. **WOLF HILL**- Update Finished. I will post the BDR on the Google Docs page.
  8. **Volunteer Stewards**-Meetup Update **Marc/Dilena**
  9. **Risk Management**- Update **Marc**
  10. **Technical Review** -Update **Don/Barbara**
  11. **Calendar**:. We are not participating in Land Trust Days
  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 BDR finished** . update  
 Barbara
  13. **Conservation** Commission News: **Don**
  14. **Public Comment and Questions** 5 minutes

VII. Outstanding items/Correspondence/New Business/**Next Meeting Sept 7, 2017**VIII.  
Move to Adjourn