

**SMITHFIELD LAND TRUST MEETING AGENDA**  
**SMITHFIELD TOWN HALL**  
**64 Farnum Pike, Esmond, RI 02917**  
**THURSDAY, September 7, 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 August 3, 2017 adopt minutes –

**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**-We will be on PBS show Our Town-Smithfield. They are doing a segment from all the cities and towns in RI. Smithfield is first. They interviewed Suzanna Prull (PRI), Brad (RTR) and me.
  6. **Mowry Farm**: They thought they were getting the sheep very soon. There is an honor stand with veggies Update
  7. **WOLF HILL**- Update I posted the Baseline Documentation report and the Management report 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**::..
  12. **Other Projects**:
  13. **Conservation** Commission News: **Don**
  14. **Public Comment and Questions** 5 minutes
- VII. Outstanding items/Correspondence/New Business/**Next Meeting Oct 5, 2017**  
 VIII. Move to Adjourn