

# SMITHFIELD LAND TRUST MEETING AGENDA

## SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

**THURSDAY, October 5, 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 Sept 7, 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-Other Projects on Properties:** Renee Finlay from Conservation is interested in finding places to plant native plants and will talk about her program. **update**
  4. **Grants**— Barbara
  5. **Mary Mowry House on Schedule-** Quiet Summer nothing new.
  6. **Mowry Farm:** Nothing new. Informed Dog Park Group that we had voted to not allow any dog park on the Mowry property in Jan 2016. Update
  7. **WOLF HILL-** Update Baseline Documentation report and the Management report are posted 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:..** update for projects planned.
  12. **Other Projects:** Property cleaning, parking areas Judson and Russell. Trails and Mapping for Judson discuss Jay's idea of moving the trail down the field. Looking at the survey map that means using Judson Right of way to get to the trail. We should make this clear.
  13. **Conservation** Commission News: **Don**
  14. **Public Comment and Questions** 5 minutes
- VII. Outstanding items/Correspondence/New Business/**Next Meeting Nov 2, 2017**  
 VIII. Move to Adjourn