

SMITHFIELD LAND TRUST MEETING AGENDA

**SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS**

Thursday, November 3, 2005

7:00 pm

AGENDA:

I. Meeting Called to Order

II. Minutes of the Land Trust Meeting of October 20, 2005.

(a) Discussion / corrections (if necessary)

(b) Approval and adoption (with corrections).

III Discussion and Planning: The Trail Ways Grant “work in progress”.

IV. Officer Reports: - (if any).

(a) Chairman’s Report

(b) Vice-Chairman’s Report

(c) Treasurer’s Report

V. Standing Committee Reports: - (if any).

(a) Open Space & Farm Land Planning & Acquisition

(b) Property Management & Improvement

- 1. Discussion and Planning: Volunteer Warden Program.**

(c) Funding & Grant Proposal

(d) Natural Resource Education & Research

(e) Community Outreach/Public Relations

VI. Outstanding Items / Correspondence / New Business:

VII. Move to go into Executive Closed Session pursuant to the following

Sections 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.

VIII. Reconvene into Open/Public Session to announce any closed session votes to be disclosed pursuant to Rhode Island General Laws, Section § 42-46-4.

IX Move to Adjourn.