

# **SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS**

**Thursday, February 2, 2006**

**7:00 pm**

## **AGENDA:**

**I. Meeting Called to Order**

**II. Minutes of the Land Trust Meeting of January 5, 2006.**

**(a) Discussion / corrections (if necessary)**

**(b) Approval and adoption (with corrections).**

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

**(a) Jessy Parquette – Trees on Wolf Hill**

**IV. Officer Reports: - (if any).**

**(a) Chairman’s Report**

**(b) Vice-Chairman’s Report**

**(c) Treasurer’s Report**

**VI. 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**

**VII. Outstanding Items / Correspondence / New Business:**

**VIII. 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.**

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

**X. Move to Adjourn.**