

SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall, 2nd Floor

Town Council Chambers

64 Farnum Pike

Esmond, RI 02917

THURSDAY, JANUARY 18, 2006

7:30 P.M.(Special time)

NOTE: THIS MEETING IS STARTING AT 7:30 P.M. AS A MAJORITY OF THE LAND TRUST MEMBERS WILL BE ATTENDING A REGIONAL LAND TRUST MEETING AT THE RHODE ISLAND AUDUBON CENTER IN SMITHFIELD PRIOR TO THIS MEETING.

MEETING AGENDA:

I. Meeting Called To Order.

II. Report from Technical Review Committee Meeting – Don Burns.

(allotted time: ¼ to ½ hour)

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

sections of the Rhode Island General Laws: (allotted time: ½ to ¾ hour)

§42-46-(a)(5) – Real Estate: - For any, and all, updates, discussions, considerations, or votes related to the acquisition or lease of real property for public purposes.

III. Reconvene into Open / Public Session to announce any closed session

Votes required to be disclosed pursuant to Rhode Island General

Laws:

§42-46-4.

IV. WORKING SESSION AGENDA: (allotted time: 1 ½ to 2 hours)

- a) Review of Minutes of December & January meetings – no vote.**
- b) Discussion and Vote on Resolution re: Preservation of Lot Size**
- c) Work on drafting forms for various purposes.**

V. Outstanding Items – Business or Correspondence

VI. Motion to Adjourn