

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike

Esmond, RI 02917

THURSDAY, MARCH 1, 2007

7:00 P.M.

NOTE: THIS MEETING WILL TAKE PLACE IN THE CONFERENCE ROOM NEXT TO THE COUNCIL CHAMBERS.

AGENDA:

I. Meeting Called To Order.

II. Minutes of the Land Trust Business Meeting of February 1, 2007.

(a) Discussion and/or corrections (if necessary).

(b) Vote to approve and adopt minutes (with corrections).

III. Minutes of the Land Trust Working Meeting of February 15, 2007.

(a) Discussion and/or corrections (if necessary).

(b) Vote to approve and adopt minutes (with corrections).

IV. Discussion and Vote – Regarding March 15, 2007 Working Meeting.

V. 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.

VI. 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.

VII. Announcement of any closed session votes.

VIII. Treasurer's Report.

IX. Review of Annual Report for 2006.

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X. Update on Projects in Process.

Projects in Process Designated Lead

- 1. Boy Scouts – Safety on the Trails Guest**

- 2. Earth Day Activities Mark / Don**

- 3. Hanton City Conservation Easement – Audubon Ann-Marie**

- 4. Handicapped Accessible Walkway and Dock. Don**
 - Smithfield Lion’s Club Members**
- 5. Kiosk and Memory Garden. Mark**
 - Smithfield Lion’s Club Members**
- 6. Wolf Hill Trails Map Ann-Marie**
- 7. Tree Steward Project. Jim**
 - Jessy Paquet**
- 8. NRCS WHIP Grant – WHFP Jim & Russell**
- 9. Jack Russell Conservation Site – Trails Mark & Russell**
- 10. Wolf Hill Forest Preserve – National Grid Meeting Jim**
- 11. Wolf Hill Forest Preserve – Removal of Vehicles Jeff**
- 12. Volunteer Stewards – Group Organization Barbara**
- 13. Office Support – Set Up Cheryl**

XI. Outstanding Items / Correspondence / New Business

- 1. Request any comments.**

XII. Move to Adjourn.