

**SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL**

**TOWN COUNCIL CHAMBERS – 2ND FLOOR**

**64 Farnum Pike**

**Esmond, RI 02917**

**THURSDAY, August 7, 2008 7:00 P.M.**

**AGENDA**

**I. Meeting Called to Order**

**II. A. Minutes of the Land Trust Business meeting of 6/19/08**

**a. Discussion and/or corrections**

**b. Vote to approve and adopt minutes**

**B. Minutes of the Land Trust Business Meeting of 7/17/08**

**III. Welcome new members**

**IV. Move 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 and**

**42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel**

**V. 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**

**VI . Announce any closed session votes**

**VII. Update Projects in Process**

**1. Discussion of Management Plans for Properties:**

**Wolf Hill (New Rowley Property addition)**

**Jack Russell-Jim Gass**

**Hanton City/Audubon – Ann Marie**

**Greenville Terrace**

**Properties from Developments-Cheryl**

**Hyde Tree Farm—Annual Visit / Jim Gass**

**3. NRCS WHIP Grant Wolf Hill Jim**

**4. Handicapped Accessible Walkway and Dock Don**

**5. GARI Walk Sept 20 Jim Leader/Jack Russel Trail**

**6. Wolf Hill Trail Maps Cheryl/Barbara**

**7. Jack Russell Trail Jim/Eagle Scout**

**8. Wolf Hill National Grid Meeting Jim**

**9. Volunteer Stewards Jim**

**10. Technical Review Barbara/Don**

**11. Alternates— Cheryl**

**12. WWII Plane Crash Site Memorial Ann-Marie**

**13. Ken Weber Memorial/Audubon/Hanton City**

**14. Signs—Rules for JR, Conservation Center, Ann-Marie**

**VIII. Treasurer's report**

**IX. Outstanding items/Correspondence/New Business/Next Meeting**

**X. Move to Adjourn**