

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS – 2ND FLOOR

64 Farnum Pike

Esmond, RI 02917

THURSDAY, September 4, 2008 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. A. Minutes of the Land Trust Business meeting of 8/21/08

a. Discussion and/or corrections

b. Vote to approve and adopt minutes

III.

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

2. NRCS WHIP Grant Wolf Hill Jim

3. Handicapped Accessible Walkway and Dock Don

4. GARI Walk Sept 20 Jim Leader/Jack Russel Trail—Publicity Plan/Press Release etc

5. Wolf Hill Trail Maps Cheryl/Barbara

6. Volunteer Stewards Jim

7. Technical Review Barbara/Don

8. Alternates— Cheryl

9. WWII Plane Crash Site Memorial Ann-Marie

10. Ken Weber Memorial/Audubon/Hanton City

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

12. Calendar for yearly events/Website for Land Trust Barbara

VIII. Treasurer's report

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

X. Move to Adjourn