

SMITHFIELD LAND TRUST MEETING AGENDA

Leo Bouchard Conservation Center

5 Waterview Dr.

Smithfield, RI 02917

THURSDAY, September 18, 2008 7:00 P.M.

**PLEASE NOTE MEETING TO BE HELD AT CONSERVATION CENTER
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

B. Minutes of the Land Trust Business meeting of 9/4/08

a. Discussion and/or corrections

b. Vote to approve and adopt minutes

III. 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

IV. 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

V. Announce any closed session votes

VI. Orientation Session for new members –Maps, Land Trust Office general information on land acquisitions

VII. Updates on projects limited to only those with any changes:

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—

5. Wolf Hill Trail Maps Cheryl/Barbara

6. Volunteer Stewards Jim

7. Technical Review Don/Barbara

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

13. Planning Board member Barbara

VIII. Treasurer's report

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

X. Move to Adjourn