

**SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL**

**TOWN COUNCIL CHAMBERS—2ND FLOOR**

**64 Farnum Pike**

**Smithfield, RI 02917**

**THURSDAY, February 5, 2009 7:00 P.M.**

**AGENDA**

**I. Meeting Called to Order**

**II. A. Minutes of the Land Trust Business meeting of January 8, 2009**

**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. Updates on projects**

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

**Wolf Hill (New Rowley Property addition)—Red Trail Erosion/Scout project?**

**Jim Russell-Jim Gass**

**Hanton City/Audubon – Ann Marie**

**Hyde Tree Farm-Annual Visit- Review**

**Properties from Developments-Cheryl**

**Greenville Terrace**

**105 Clark Rd Plat 45 Lot**

**Pavao Plat 47/13A Evans Rd.**

**Still Waters Place**

**Wolf Hill Estates (Conservation Commission)**

### **2. NRCS WHIP Grant Wolf Hill/ Jim**

**2009 Grant Requirements—Invasive Both Jim/Barbara have tried to contact Kate Giorgi our program manager-update**

- 3. Handicapped Accessible Walkway and Dock Don Memorial Garden/Kiosk**
  - 4. Mary Mowry Memorial Tree at Smith Appleby—Springtime event Don/Barbara**
  - 5. Wolf Hill Trail Maps Cheryl/Barbara**
  - 6. Volunteer Stewards Jim**
  - 7. Technical Review Don/Barbara**
  - 8. Stone Wall Project-- Frank/Steve**
  - 9. WWII Plane Crash Site Memorial -November, 2009 Ann-Marie**
  - 10. Ken Weber Memorial Spring date for event Jim/Don  
Trail at Wolf Hill – Memorial at Cascade Brook and Conservation Center**
  - 11. Calendar for yearly events/Website for Land Trust- Mark Bill Pilkington at town**
  - 12. March 21, 2009 Land and Water Conservation Summit/Registrations/Due in for early price**
- VIII. Treasurer's report—Update of Property money/regular 2009**

**budget –**

**2010 budget submitted/report on Meeting about Federal funding for  
Land Trust**

**Property management—Jim, Barbara, Frank**

**IX. Outstanding items/Correspondence/New Business—Insurance  
Land Trust Alliance/Next Meeting March 5, 2009**

**X. Move to Adjourn**