

# **SMITHFIELD LAND TRUST MEETING AGENDA**

**SMITHFIELD TOWN HALL**

**TOWN COUNCIL CHAMBERS-2nd Floor**

**64 Farnum Pike**

**Smithfield, RI 02917**

**THURSDAY, April 2, 2009 7:00 P.M.**

## **AGENDA**

### **I. Meeting Called to Order**

### **II. A. Minutes of the Land Trust Business meeting of March 19, 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**

### **A. Land and Water Summit -- Review from attendees March 21, 2009**

#### **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**

**D'Angelo Family Farm**

**Properties from Developments-Cheryl**

**Greenville Terrace**

**105 Clark Rd Plat 45 Lot**

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

**Still Waters Place**

**Legal Advice Ryan Court**

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

- 3. Handicapped Accessible Walkway and Dock Don Memorial Garden**
- 4. Mary Mowry Memorial Tree at Smith-Appleby—Springtime event  
Don/Barbara Call Maggie Botelho at “Your Smithfield”(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 -August, 2009 Ann-Marie**
- 10. Ken Weber Memorial Spring date for event Jim/Don  
Trail at Wolf Hill –New Signs (Steve) Memorial at Cascade Brook and  
Conservation Center**
- 11. Guided Walks at various Properties Kristen**
- 12. Calendar for yearly events/Website for Land Trust- Update**
- VIII. Treasurer’s report—Update of Property money**
- IX. Outstanding items/Correspondence/New Business /Next Meeting**

**May 7, 2009**

**Do we want an April 16, 2009 Meeting to update property visits/events**

**X. Move to Adjourn**