

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS-2nd Floor

64 Farnum Pike

Smithfield, RI 02917

THURSDAY, May 7, 2009 7:00 P.M.

AGENDA

I. Meeting Called to Order

A. Guest-David Bates and Eagle Scout Candidate for Memorial Garden Project

II. A. Minutes of the Land Trust Business meeting of April 2, 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

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/Kristen**

- 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 May 17 Hyde Tree,
June 14 Maple Lane Farm 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

June 4, 2009

A. Dog Park?

X. Move to Adjourn