

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS-2nd Floor

64 Farnum Pike

Smithfield, RI 02917

THURSDAY, July 16, 2009 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. A. Minutes of the Land Trust Business meeting of June 18, 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 Scheduled for June 9, 2009

D'Angelo Family Farm-Update on Community Gardens

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-Asked Ed Alves preparing package for him

2. NRCS WHIP Grant Wolf Hill/ Jim

3. Handicapped Accessible Walkway and Dock Don

Memorial Garden waiting to hear from Dave Bates and Eagle Scout

Candidate Zachary Lynch

- 4. Mary Mowry Memorial Tree at Smith-Appleby—Ice Cream Social/August 8th**
Don/Barbara Your Smithfield will have small article, Press release send out two weeks in advance
- 5. Mary Mowry-Inheritance—updates Mr. Allen has ordered a subdivision for the 5 acres and house, survey etc.**
- 6. Wolf Hill Trail Maps-Possible Scout Project Cheryl/Barbara/Kristen**
- 7. Volunteer Stewards Jim**
- 8. Technical Review Don/Barbara**
- 9. Stone Wall Project-- Frank/Steve**
- 10. WWII Plane Crash Site Memorial -August, 2009 Ann-Marie**
- 11. Ken Weber Memorial July 25 Jim/Don**
Trail at Wolf Hill –New Signs (Steve) Memorial at Cascade Brook and Conservation Center Send invites/ article in Your Smithfield/press release sent
- 12. Guided Walks –for fall Kristen**
- 13. Calendar for yearly events/Website for Land Trust- Update**

14. RI Land Trust Consortium gathering information, interested in mapping/collaboration, getting statewide information about Land Trust Properties, Judy Hadley Barbara

15. Newsletter Kristen

VIII. Treasurer's report—Update of Property money

**IX. Outstanding items/Correspondence/New Business /Next Meeting
August 6, 2009**

X. Move to Adjourn