

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS-2nd Floor
64 Farnum Pike
Smithfield, RI 02917
THURSDAY, August 6, 2009 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. A. Minutes of the Land Trust Business meeting of June 18, 2009-not available
Minutes of the Meeting of July 16, 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 Issues/Management Plans for Properties:

Wolf Hill (New Rowley Property addition)—Red Trail Erosion/Scout project?
Jim Russell-Jim Gass—new signs/cleaning of parking area
Hanton City/Audubon – Ann Marie
Hyde Tree Farm-Annual Visit- November
D'Angelo Family Farm-Annual Visit - Novemer

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-nothing new-

2. NRCS WHIP Grant Wolf Hill/ **Jim**
 3. Handicapped Accessible Walkway and Dock –Finished? **Don/Barbara**
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 sent
 5. Mary Mowry-Inheritance—updates Mr. Allen has ordered a subdivision for the 5 acres and house, survey etc. nothing new **Barbara**
 6. Wolf Hill Trail Maps-Kristen is working on GPS points **Cheryl/Barbara/Kristen**
Jim has additional Easy Green Trail?
 7. Volunteer Stewards **Jim**
 8. Technical Review **Don/Barbara**
 9. Stone Wall Project—on hold **Frank/Steve**
 10. WWII Plane Crash Site Memorial-August1, 2009 Spoke to Journal reporter Talia Buford
Barbara/Ann-Marie
 11. Ken Weber Memorial Great turnout—wonderful moving tribute-**Jim/Don**
 12. Guided Walks –for fall Set some dates/Hanton City—Hyde Fall Birding--**Kristen**
 13. Calendar for yearly events/Website for Land Trust- Update **Mark**
 14. Newsletter—future project **Kristen**
 15. Rhode Island Landscape Inventory Project –**Town Planner, Conservation/LT**
- VIII. Treasurer’s report—
- IX. Outstanding items/Correspondence/New Business /Next Meeting Sept 3, 2009
- X. Move to Adjourn