

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS-2nd Floor

64 Farnum Pike

Smithfield, RI 02917

THURSDAY, October 1, 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 September 3, 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)

**Jim Russell-Jim Gass—cleaning of parking area (letter from
neighbor)**

Hanton City/Audubon – Ann Marie

Hyde Tree Farm-Annual Visit- November (Cheryl DEM sign)

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 –Sent file to Mr.
Alves-update**

**2. NRCS WHIP Grant Wolf Hill/potential dates for invasives
clearing—End of October**

Jim

3. Memorial Garden waiting to hear from Dave Bates and Eagle Scout Candidate Zachary Lynch. Spoke to Mr. Guillmane-he was to arrange meeting with me, Eagle Scout at the site to show them what we want. Barbara

Other scout projects/waterbars on Wolf Hill, green trail extension, and bluebird boxes at Hyde tree. I spoke with Richard Iannitelli (Sp) and told him about these possible projects. Jim

4. Mary Mowry Memorial Tree at Smith-Appleby—Research for sign/also for Ken Weber Tree in Esmond Park. Steve

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 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. Guided Walks ---Kristen

Dates Hanton City Guided walk with Historian Jim Ignasher,? October ?, 2009?-9a.m

**Hyde Tree Farm Birding Walk fall migration September 20, 2009, 9 a.m
address 215 Mann School Rd.**

11. Calendar for yearly events/Website for Land Trust- Update Mark

12. Newsletter—future project Kristen

**13. Rhode Island Landscape Inventory Project –Town Planner,
Conservation/LT**

**I spoke to Mike Philips and will meet with him to figure out what
information we should give to this project.**

14. Conservation Defense Insurance - LT Alliance Frank

VII. Treasurer's report—

**VIII. Outstanding items/Correspondence/New Business /Next Meeting
November 5, 2009. Do we have a need for an additional meeting in
October?**

IX. Move to Adjourn