

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS-2nd Floor

64 Farnum Pike

Smithfield, RI 02917

THURSDAY, November 5, 2009 7:00 P.M.

AGENDA

I. Meeting Called to Order

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

Minutes of the Meeting of October 1, 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 - November

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--still waiting to hear from Dave Bates and Eagle Scout Candidate Zachary Lynch. Barbara**

- Other scout projects/water bars on Wolf Hill, green trail extension, and bluebird boxes at Hyde tree. 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. He wants us to open an account at Citizens. Update
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,? On hold**

- 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**

VII. Treasurer’s report—

**VIII. Outstanding items/Correspondence/New Business /Next Meeting
December 3, 2009. Do we want to make this an event? I am not sure
we will have the closings we thought we would. We could have an
event for January.**

IX. Move to Adjourn