

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

TOWN COUNCIL CHAMBERS – 2ND FLOOR

CONFERENCE ROOM

64 Farnum Pike

Esmond, RI 02917

THURSDAY, June 3, 2010 7:00 P.M.

AGENDA

I. Meeting Called to Order

II. Minutes of the Land Trust Business meeting of 5/6/2010

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.

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. Treasurer's report

VII. Update Projects in Process

1. Discussion of Management Plans for Properties:

Wolf Hill (New Rowley Property addition)

Jim Russell-

Hanton City/Audubon

Hyde Tree Farm Annual visit Fall 2010

D'Angelo Family Farm Annual visit Fall 2010

Cavanagh Property – Annual Visit Fall 2010

Steere Orchard –Annual Visit 2010

Properties from Developments Cheryl

Greenville Terrace

105 Clark Rd Plat 45/Lot

Pavao Plat 47/13A Evans Rd

Still Waters Place

High Ridge (Stillwater Rd)?

Legal advice Ryan Court

2. NRCS WHIP Grant Wolf Hill Jim

3. Memory Garden- Dave Bates and Zachary Lynch-Contacted Mark Mark

Other scout projects/water bars Wolf Hill, green trail extension/bluebird boxes at Hyde-- Jim

4. Signs for Trees – Smith Appleby and Esmond Park Steve

5. Mary Mowry-Inheritance-updates Barbara

6. Wolf Hill Trail Maps Kristen/Barbara

7. Volunteer Stewards Jim

8. Technical Review Don/Barbara

9. Stone Wall Project on hold Frank/Steve

10. Guided Walks—reschedule Hanton City with Jim Ignasher

11. Calendar for yearly events- Mark

12. Request for list of properties from Dennis for Mr. Esposito-completed Barbara

13. Logo contest-update Frank

14. Conservation/Land Trust meeting Cheryl

15. Wind Turbine—Wolf Hill Mike Phillips Energy Commission testing—I called M. Philips--update Frank

16. Summer Workers for Trail Work \$7.50/hour 26 hours 2 weeks-Cleanup Greenville Terrace possible/Wolf Hill trail work.

VIII. Outstanding items/Correspondence/New Business Next Meeting July 1, 2010.

IX. Move to Adjourn