



SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
64 Farnum Pike, Esmond, RI 02917
THURSDAY, August 4, 2011 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting

AGENDA

- I. Meeting Called to Order
- II. Minutes of the Land Trust Business meeting of 07/07/2011
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- IV. 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
- V. 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
- VI. Announce any closed session votes
- VII. Treasurer's report—
- VIII. Update Projects in Process
 1. Discussion of Management Plans for Properties and annual site visits:
Wolf Hill Jim Russell-
Hanton City/Audubon
Hyde Tree Farm Annual visit 5/2011—Barbara/Cheryl-completed
D'Angelo Family Farm Annual visit Fall 2011-Cheryl/Barbara
Cavanagh Property – Annual Visit Fall 2011-Steve/Mark-
Steere Orchard –Annual Visit 2011-Cheryl/Barbara
Maple Lane Farms Annual—Signs-- Visit Fall 2011

Properties from Developments—Volunteers to evaluate and visit these properties

Greenville Terrace—Trails?

105 Clark Rd Plat 45/Lot

Pavao Plat 47/13A Evans Rd

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit ?

2. **NRCS WHIP** Grant Wolf Hill ends 2012 signed change with NRCS new person and new, new person—seeding of wild flower is last thing to do. Will do a walk about to see if we can find a place to plant. **Mark**

3. Other scout projects/water bars Wolf Hill, green trail extension etc. **AnnMarie**

4. **Mary Mowry** -Inheritance- Updates . Discuss house Real Estate Appraisal, Smithfield Historic Preservation Commission update, Preserve RI's visit. Discuss the various options.

Smithfield Historic Preservation Comm visited the house on July 27. Lonnie and Barbara and Observer Reporter and Photographer were there. Robert Leach made some recommendations to air out the basement, wipe off the moisture from the beams and get a pesticide treatment to make sure nothing was eating those beams. He also recommended that we put the outside lights on for security. Discussion **Barbara**

5. **Matteo Property**—Property to be leased for 15 years adjustment with 5 year increments. Lease signed sealed and delivered, Insurance certificate received. Jaswells are anxious to get up and running. Update on progress **Barbara**

6. Wolf Hill Trail Maps **Kristen/Barbara**

7. Volunteer Stewards

8. Technical Review **Don/Barbara**

9. Guided Walks—or events- **Kristen**

10. Calendar for yearly events- **Mark**

11. Conservation/Land Trust news **Cheryl/Don**

12. Stone Wall project—on hold **Frank/Steve**

13. Rubbish and Recycling-a sub committee has been formed to research alternative and cost saving ideas for the town. Maxine Cavanagh is leading the committee and asked for input.

VIII. Outstanding items/Correspondence/New Business Next Meeting Sept 1, 2011.

IX. Move to Adjourn