

SMITHFIELD LAND TRUST MEETING AGENDA
SMITHFIELD TOWN HALL
 64 Farnum Pike, Esmond, RI 02917
THURSDAY, October 3, 2013 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-- Emergency Evacuation and Health Notification
Welcome Marc Mahoney

- II. Minutes of the Land Trust Business meeting of 09/05/13
 - 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. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Updates **Cheryl**

- VIII. Update Projects in Process
 1. **Discussion of Management Plans for Properties and annual site visits:**
 - Wolf Hill – see details below
 - Jim Russell-Evaluate when new trail is done
 - Hanton City/Audubon
 - Hyde Tree Farm Annual visit Fall/ update
 - D'Angelo Family Farm Annual visit Completed Nov 24/Lucien and Barbara Cavanagh Property – Annual Visit update
 - Steere Orchard –Annual Visit update Visit made on 8/8/13 Jay, Frank, Barbara Caroline E. Judson Trust Property/Signs/Annual visit completed Leach/Tessier
 - Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete

Olivia's Forest (Gallo) –Trail work by Scout projects update
 Greenville Terrace—Jeannine/Buzz visited to look for trail route-update
 Mowry Homestead/Farmland site visit update Visited 8/17/13
 Blackbird Farm Fall of 2013

Properties from Developments—Volunteers to evaluate and visit these properties?

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit

Clark Rd?—near new part of Blackbird Farm

Baldwin Drive 41 acres owned by town from Development by Siminelli (2003?) S. Iannotti

Process for taking properties—spoke briefly with Mike Phillips

2. Scout Projects-No scout projects at this time

3. **Mary Mowry** - Updates on progress with PRI, Signed Phase I agreement. Total \$99,900. Draft of RFP for Phase II Lease sent to PRI in working process. Time line for Phase II is to have an open house (it will be advertised) on Oct 4 for people interested in continuing the rehabilitation of the property. We have a meeting scheduled for October 22 including Mr. Leach to judge applications and bid packages that we receive from the Open House. PRI thinks we can have tenants in their by Nov 1.

The property was broken into on Sat 9/21 (we think). Alarm was not armed, windows were broken, an alarm sensor was smashed, old stereo and small refrigerator that belonged to Zach Murdoch stored in the work room (shed) were smashed, damage was done to their water tank at the farm property and their shed locks were broken. Nothing of value was stolen no damage to the house other than the broken glass. We reported it to the police and I met with an officer on Tuesday at the house. The alarm company came on Wednesday and fixed the alarm.

Barbara

4. **Wolf Hill Trail Map**- need to finish. Kristen has had trouble getting Roy.

Kristen

5. **WOLF HILL**—Marking of the trails and the maps need to be completed. We could probably get our volunteers out to help put up the signs and plant to rework paths. We need another date to complete the trail work? October 5 Weather permitting

6. **Volunteer Stewards**- Update

Jeanine

7. **Technical Review** -

Don/Barbara

8. **Calendar** for yearly events-

9. **Land Trust Days –Review**

10. **Conservation/Land Trust news**

Cheryl/Don

11. Smithfield Comprehensive Plan Update.

IX. Outstanding **items**/Correspondence/New Business/**Next Meeting November 7, 2013.**

X. Move to Adjourn

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