

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, July 10, 2014 7:30 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

At: 7:00 p.m.

- I. 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

- II. 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

7:30 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

- III. Minutes of the Land Trust Business meeting of 6/5/2014
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes

- IV. 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-Fall of 2014

Hanton City/Audubon –Fall of 2014

Hyde Tree Farm Annual visit Fall 2014

D'Angelo Family Farm Annual visit Fall 2014

Cavanagh Property – Annual Visit update 2014

Steere Orchard –Annual Visit update Visit Fall 2014

Caroline E. Judson Trust Property/Signs/Annual visit 2014-Completed

Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete for 2013

Olivia's Forest (Gallo) –Annual visit Fall 2014

Greenville Terrace—Jeannine/Buzz visited to look for trail route-update

Mowry Homestead/Farmland site visit update Fall 2014

Blackbird Farm Fall of 2014

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

Process for taking properties—spoke briefly with Mike Phillips

2. Scout Projects-No scout projects at this time

3. **Mary Mowry House** –New Tenant, processing paperwork with PRI, Tenant has a dog, so I gave permission upon approval of Land Trust with rules copy of my letter attached . Fumigation is necessary. There are ant issues and this is something we never did even though it was one of the original suggestions. I am getting two quotes and PRI is helping because I didn't know if there is a particular issue for the historic nature of the property. I will give PRI report to town council on July 15. Update **Barbara**

4. **Wolf Hill Trail Map-** Roy Najecki will be with us. Marc, his daughter Melissa, Roy and I finished the Green trail on Friday 6/20. Roy has been out several times, week before Kristen and Roy and I worked on the trails and blocking off the side trails by the beginning, but within days the plants we planted (little fir trees) were torn out and the piles blocking the trails were moved. Update. **Kristen**

5. **WOLF HILL**—Marking of the trails complete. See above.

6. **Volunteer Stewards-** Update -- Need someone to take this over to create a better program. Richard Ianatelli has some ideas to help us out.

7. **Technical Review -**

Don/Barbara

8. **Calendar** for yearly events-Walk on Wolf Hill Sept 28th? Land Trust Days
Mapping of Judson with volunteers from RI Land Trust Alliance

9. **Conservation/Land Trust news Workers days** this summer to complete closing Wolf Hill Trails, clean out office at conservation center and any other work? **Cheryl/Don**

IX. Outstanding **items/Correspondence/New Business/Next Meeting Aug. 7, 2014.**

X. Move to Adjourn