

## SMITHFIELD LAND TRUST MEETING AGENDA

### SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

**THURSDAY, October 2, 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. Executive Closed Session**

- 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 9/4/14
- 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:**
2. **We can do the site visit and make a list of those things we need to do to maintain property, ie signs, clearing etc. Members choose your site.**

Wolf Hill – see details below -Done

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

**2. Scout Projects-No scout projects at this time**

3. **Mary Mowry House and property** –Gave RTR permission to do a haunted woods event Oct 24/25 and Oct 31. Third quarter report is asking us to pay to put in a wood stove to relieve the cost of the propane. They are also asking us to set up contract with pest control entity (not selected yet). Everything else is on schedule they have done exterior work, windows landscape maintenance carpenter's workshop repairs. Initially the understanding was that there was no asbestos in the house, but it has been found in the flooring and the back stairs. An abatement and cleanup is complete. Update

**Barbara**

4. **Wolf Hill Trail Map-** Kristen is keeping the map box full.

Update.

**Kristen**

5. **WOLF HILL**—Marking of the trails complete(finished orange trail extension). Our Land Trust days for September 27 will probably be yellow trail including WWII memorial.

6. **Volunteer Stewards-** Update – If we have group can work to get them to do site visit with Board Member as a training.

7. **Technical Review -**

**Don/Barbara**

8. **Calendar** for yearly events-Walk on Wolf Hill Sept 27<sup>th</sup>? Land Trust Days Annual Meeting at Mary Mowry House on December 4<sup>th</sup>. Spoke to John DelSesto about using house.

Barbara

9. **Conservation/Land Trust news**

**Cheryl/Don**

IX. Outstanding **items/Correspondence/New Business/Next Meeting Nov 6, 2014.**

X. Move to Adjourn