

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, September 3, 2015, 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 Aug 6, 2015 Meeting

- a. Discussion and/or corrections
- b. Vote to approve and adopt minutes

- IV. Treasurer's report—

Jay

- V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties. Updates **Cheryl**

- VI. Update Projects in Process—**Discussion of Management Plans for Properties and annual site visits:**

We can do the site visit and make a list of those things we need to do to maintain property, ie signs, clearing etc.

Wolf Hill – see details below -Done

Jim Russell-Fall of 2015 **Cheryl, Kristen**

Hanton City/Audubon –Fall of 2015**Marc**

Hyde Tree Farm Annual visit Fall 2015**Barbara**

D'Angelo Family Farm Annual visit Fall 2015**Barbara**

Cavanagh Property – Annual Visit update 2015 **Steve**

Steere Orchard –Annual Visit update Visit Fall 2015 **Cheryl, Barbara**

Caroline E. Judson Trust Property/Signs/Annual visit 2015-
 Matteo Property Annual Site visit –2015
 Olivia’s Forest (Gallo) –Annual visit
 Greenville Terrace—
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2015 **Barbara**
 Latham Brook Preserve 2015 **Marc**

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. **Trail Maps**—Judson’s Trail and walkway over Wetlands Scout project
 Completion and opening of Olivia’s Forest to be done. Nothing new
3. **Scout Projects**-Project for Russell/Judson Wetland Bridge. Revision of Wetland application—working.
4. **Mary Mowry House:** Council asked Attorney A Galone to check on the insurance of the house. New resident Sam Ogden. He teaches Yoga twice a week at the farm. Update **Barbara**
5. **Mowry Farm:** Nothing New. Spoke to Chris English about the Poetry Program. Renee Finlay will let them know when they will be there to install box or poem
 Barbara
6. **WOLF HILL**-the water bars have been destroyed (all that work)! I am not sure we can prevent that. If we block off the sewer line they (ATV riders) will just move rocks etc and probably be more destructive if we escalate. Marc
 - a. **Olivia’s Forest**—Camper. Don and I went to the police station with the map and emphasized that we would like this person to be off the property. They (hopefully) will be working on it. I walked in with the Reporter from the Smithfield Times Patti Shaffer. The Article will be in the October issue.
7. **Volunteer Stewards**- There is a great meet up group Smithfield Stewards thanks to Marc and Dilena. Update
8. **Risk Management-Update** **Marc**
9. **Technical Review -Update** **Don/Barbara**
10. **Calendar:**
11. **Conservation** Commission News: **Cheryl/Don**

12. **Public Comment and Questions**

5 minutes

13. **Dog Park Commission-** update

Barbara

VII. Outstanding items/Correspondence/New Business/**Next Meeting October 1, 2015.**

VIII. Move to Adjourn