

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, September 1, 2016 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

At: 7:00 p.m. Meeting Called to Order-- Emergency Evacuation and Health Notification

I. Minutes of the August 4, 2016 adopt minutes

II. Executive Closed Session:

Motion 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

III. 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

IV. Treasurer's report—update

Jay

V. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties. We needed a couple of new “don't do anything signs” large.

Updates

VI. Update Projects in Process

1. Discussion of Management Plans for Properties and annual site visits:

Wolf Hill – see details below -Done

Jim Russell-Fall of 2016 **Kristen**

Hanton City/Audubon –Fall of 2016**Marc**

Hyde Tree Farm Annual visit Fall 2016**Barbara**

D'Angelo Family Farm Annual visit Fall 2016**Barbara**

Cavanagh Property – Annual Visit update 2016 **Steve**

Steere Orchard –Annual Visit update Visit Fall 2016 **Barbara**

Caroline E. Judson Trust Property/Signs/Annual visit 2016-Damage from plows

Matteo Property Annual Site visit –2016

Olivia's Forest (Gallo) –Complete **Cub scouts** adopted
 Greenville Nature Reserve—Finish trail/Map **Marc**
 Mowry Homestead/Farmland site visit (quarterly Report)
 Blackbird Farm Fall of 2016 **Barbara**
 Latham Brook Preserve Baseline Documentation Property 2016 **Marc**

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

Ryan Court –Site Visit
 Clark Rd

2. **Trail Maps—** update
3. **Scout Projects-** -update
4. **Grants—**Still trying to get USDA money. Discussion of conservation easement. Must adjust Conservation agreement, get new appraisal with conservation agreement attached, must do a baseline documentation and more hopefully be able to get this done by Spring 2017.
5. **Mary Mowry House** Greg Sankey, Sam moving out, Zach Murdoch and one other moving in. Evaluate where we are and where we are going 2017. Update
6. **Mowry Farm:** We should get a report from Revive the Roots about where they are with the farm. Update
7. **WOLF HILL-** Update Baseline documentation Program—nothing new. I expect this to restart in the fall. Update
8. **Volunteer Stewards-**Meetup I have RILTC tee shirts 7 extra large, 5 large I think we should give to our volunteers. We should give Joe Jumroz one for being a leader at the RILTC opening of Land Trust days. I also have a Earth Day Tee for volunteer on earth day, I don't remember her name? We are up to 132 Stewards Update
Marc/Dilena
9. **Risk Management-** Update **Marc**
10. **Technical Review** -Update **Don/Barbara**
11. **Calendar:..** . Our Land Trust Days walk at Hanton City **Sept 17th or 24th (rain date).** update
12. **Other Projects:** 1. **Records Project:** Update Kristen/Steve
2. **Baseline Documentation Project:** **Latham Brook Preserve** completed and sent to members.

Wolf Hill as Management Plan and BDP

update
Barbara

13. **Conservation** Commission News:

Don

14. **Public Comment and Questions**

5 minutes

VII. Outstanding items/Correspondence/New Business/**Next Meeting October 6, 2016.**

VIII. Move to Adjourn