

AGENDA

LITTLE COMPTON AGRICULTURAL CONSERVANCY TRUST

Meeting of

Wednesday, October 5, 2005

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order 7:30 pm.

2. Approve Minutes

3. Secretary's Report

-correspondence

- draft annual report

- discuss changing meeting to second or third week of the month

4. Treasurer's Report

5. Review Transfer Tax Forms

6. Old Business

A. Sub-committee reports

-Public Awareness Committee

- Stewardship Committee

-Acquisition Committee

-Pending Applications

- Simmons (Plat 27, Lot 15, & Plat 26, Lot 26)
- Manchester (Plat 22, Lot 2-2)
- Treaty Rock Farm (Plat 5, Lot 1)
- Peckham (Plat 22, Lot 15-1)
- Colt (Plat 16, Lot 70)

- Funding Committee

- Grants

B. Almy Stonewall Update

C. Middendorf (Plat 6, Lot 94)

- DOT reimbursement

D. Marvel (Plat 38, Lot 158)

- property management agreement

E. The Nature Conservancy

- update on preservation activities

7. New Business

A. New Applications

- Veri

B. Any other business as may come before the board

**Executive Session: To discuss litigation per R.I.G.L.
42-46-5(a)(2) regarding:**

- Bundy property (Plat 30, Lot 38)

date posted: 10/2/05