

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, June 7, 2006

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:30 pm.

2. Approve Minutes

3. Secretary's Report

-Correspondence

- Mr. Jack Selvaggio to address the Board

4. Treasurer's Report

5. Review Transfer Tax Forms

6. Old Business

A. Sub-committee reports

-Public Awareness Committee

-Stewardship Committee

-Acquisition Committee

- Manchester (Plat 22, Lot 2-2)
- Treaty Rock Farm (Plat 5, Lot 1)
- Peckham (Plat 22, Lot 15-1)
- Veri (Plat 22, Lot 1-1)
- Wetzel (Plat 42, Lot 19-1)
- Lewis (Plat 29, Lots 11-1,11-5 & 11-6)
- Sakonnet Vineyards (Plat 22, Proposed new lots 22,
23,25,26,28,29,30)
- Marvel (Plat11, Lot23)
- Funding Committee
- Grants

B. Almy Stonewall Update

C. Middendorf (Plat 6, Lot 94)

-DOT reimbursement

D. The Nature Conservancy

-update on preservation activities

7. New Business

A. New Applications

B. Any other business as may com before the Board

**Executive Session: To discuss land acquisition per
R.I.G.L.42-46-5(a)(5)**

1. Veri (Plat 22, Lot 1-1)

2. Peckham (Plat 22, Lot 2-2)

Date posted 6/5/06