

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, February 9, 2009**

**Little Compton Town Hall**

**40 Commons**

**Little Compton, RI**

**1. Call to order at 7:00 pm.**

**2. Approve Minutes**

**3. Secretary's Report**

**- Correspondence**

**- Conservation Development Proposed Ordinances: Information to be presented by Mike Steers, Chairman, Planning Board**

**- Letter to Little Compton Town Council**

**- Other correspondence**

**- Meeting Schedule: Vote to approve new meeting schedule**

**4. Treasurer's Report**

**- Account Balances**

**- Payment of Bills**

**5. Review Transfer Tax Forms**

## **6. Old Business**

### **A. Sub-committee reports**

#### **-Public Awareness Committee Update**

- Website update**
- Annual report**

#### **-Stewardship Committee Update**

- Lease agreements**
- Almy property**
- Peckham property**

#### **-Acquisition Committee Update**

- Manchester (Plat 22, Lot 2-2)**
- Lewis (Plat 29, Lots 11-1,11-5 & 11-6)**
- Marvel (Plat11, Lot23)**
- Ratcliffe (Plat 1, Lots 275 & 276)**
- Driver (Plat 4, Lot 45)**
- Goodrich / Noble (Plat 8, Lot 23)**
- Behringer (Plat 44, Lot 22)**
- Lint/ Loranger (Plat 41, Lots 41,47, 49)**
- Wetzel (Plat 42, Lot 19-1)**
- Lorri Shankar Property**
- Ferolbink Farm (Plat 1, Lot 291)**
- Peckham Farm (Elder Plat 2, Lot 11-4, Chace Plat 2, Lot 11-3 &**

**Peckham Plat 2, Lot 11)**

- Brady (Plat 37, Lots 64, 65-1)
- Blazer (Plat 43, Lots 72-1 & 73-3)
- Rogers (Plat 30, Lot 15)

- William West (Plat 40, Lot 2)

- Funding Committee Update
- Grants

## **7. The Nature Conservancy**

- Update on activities

## **8. New Business:**

- New Applications:

**No Executive Session**

**Date posted: 2/6/09**