

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, March 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**

**- DEM Variance for an ISDS on Plat 19, Lot 22**

**- Land Trust Alliance 2009 Northeast Land Conference Brochure**

**- Donation from Mr. & Mrs. Robert Brayley in memory of Rudolph Robert Menna**

**- Letter from LandVest regarding services available through their company**

**- Land and Water Conservation Summit information**

**- Other correspondence**

**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**

#### **-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)**

**- Rogers (Plat 30, Lot 15)**

**- William West (Plat 40, Lot 2)**

**- Deschene (Plat 44, Lot 16)**

**- Funding Committee Update**

**- Grants**

**7. The Nature Conservancy**

**- Update on activities**

**8. New Business:**

**- New Applications:**

**No Executive Session**

**Date posted: 3/6/09**