

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, May 25, 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

- RI Foundation- Invitation to meet with RI Foundation CEO and President Neil Steinberg on June 3, 2009

- NRCS- News release announcing Farm and Ranch Lands Protection Program (RFPP) Grant request

- Land Trust Alliance 2008 Annual Report

- Land Trust Alliance – Conservation Easements Conference, June 18-19, 2009, Denver, Colorado

- Letter sent to donors for donations received in memory of Mr. Bissinger

- Other correspondence received

4. Treasurer's Report

- **Account Balances**
 - **Payment of Bills**
- **WB Mason**
- **Brousseau Landscaping**
- **Cheryl Cady**
- **Frank Miranda**
- **Other bills received**

5. Review Transfer Tax Forms

- **No transfer for the months of April thru May 18, 2009**

6. Old Business

A. Sub-committee reports

-Public Awareness Committee Update

- **Website update**

-Stewardship Committee Update

- **Peckham Farm (Plat 22, Lot15-1): Request from Brian Peckham to use 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: NRCS-FRPP

7. The Nature Conservancy

- Update on activities

8. New Business:

-Mr. Tom Dunn, Town Administrator, will discuss audit of LCACT finances

- New Applications:

- Sakonnet Preservation (Plat 23, Lot 1, Plat 42, Lot 114)

No Executive Session

Date posted: 5/20/09