

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday October 7, 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

- Letter from Mr. Carlton Brownell regarding historical information about his property.

- Letter from DEM regarding Almy/Pratt project

- Thank you letter from Land Trust Alliance

- Land Trust Alliance 2010 accreditation registration open

- Land Trust Alliance Matching Gift Challenge letter

- Letter from Sakonnet Preservation Association regarding the possibility of DEM holding conservation easement on the jointly owned Blazer property (Plat 43, Lot 72-1).

- Email from Attorney Stetson Eddy requesting the opportunity to discuss a subdivision plan for the Bissinger property (Plat 5, Lot 40)

- other correspondence as received

- **LCACT single audit**
- Annual Report**
- **Annual Meeting Calendar**

4. Treasurer's Report

- **Account Balances**
 - **Payment of Bills**
- **Brousseau Landscaping**
- **Cheryl Cady**
- **Other bills received**

5. Review Transfer Tax Form

6. Old Business

A. Sub-committee reports

- Public Awareness Committee Update**
 - **Website update**
 - **Newsletter Update**

-Stewardship Committee Update

- **Grange Avenue property to possibly be used for farming**
- **John and June Goulart Farm (Plat 31, lot 42-1) – Deer fencing**

-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)**
- Ferolbink Farm (Plat 1, Lot 291)**
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 11-4)**

- Brady (Plat 37, Lots 64, 65-1)**
- Rogers (Plat 30, Lot 15)**

- William West (Plat 40, Lot 2)**
- Deschene (Plat 44, Lot 16)**
- Peckham Farm (Elder, Fraud Farm LLC, Chace, Young): Plat 2,
Lots 211-5, 11-7, 11-9, 11-11)**

- Funding Committee Update

- Grants: NRCS-FRPP**

7. The Nature Conservancy

- Update on activities**

8. New Business:

- New Applications:

- Wegner, Schmidt, Holley (BHS Property Management)(Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)**
- Joseph Mello, Jr (Plat 41, Lot 53)**

No Executive Session

Date posted: 10/3//09