

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, January 6, 2010

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

- Email from Pat Hagan regarding Conservation Development proposal. Mike Steers, Planning Board Chair, will be present to answer questions and present plan.

- Email from Pat Hagan regarding stewardship/communication.

- RI Land Trust Council letter thanking Trust for dues.

- NRCS letter regarding request for applications for FY2010.

- Other correspondence that may be received.

4. Treasurer's Report

- Account Balances

- Payment of Bills

- Cheryl Cady

- Isherwood Appraisals
- Brousseau Landscaping
- East Bay Newspapers
- 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

- John and June Goulart Property: Mr. Paul will be present to update the Trust on several issues including but not limited to: shed construction and location, donation to RI Food Bank, future donation to local families, replanting trees, etc.
- Stewardship Reports to be completed.

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)
- Marvel (Plat11, Lot23)
- Ratcliffe (Plat 1, Lots 275 & 276)
- Driver (Plat 4, Lot 45)
- Goodrich / Noble (Plat 8, Lot 23)

- 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 11-5, 11-7, 11-9, 11-11)
- 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)
 - Robinson (Plat 38, Lots 16-6 and 16-7)
- Funding Committee Update
- Grants: NRCS-FRPP

7. The Nature Conservancy

- Update on activities

8. New Business:

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- New Applications:

- St. Pierre (Plat 30, Lot 39)

No Executive Session

Date posted: 12/31//09