

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, May 10, 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

- New England Wildlands & Woodlands Conference

-LTA Defense Fund

- Grow Smart RI Newsletter

- Thank you note from Jana Porter

- Other correspondence that may be received.

4. Treasurer's Report

- Account Balances

- Payment of Bills

- Cheryl Cady

- Brousseau Landscaping

- Isherwood Appraisal

- Little Compton Community Center
- Wilburs Store
- Other bills received

5. Review Transfer Tax Form

6. Old Business

- Conservation Development Zoning discussion

Sub-committee reports

-Public Awareness Committee Update

- Website update
- Newsletter update

-Stewardship Committee Update

- Stewardship Reports to be completed.
- John and June Goulart Farm (Plat 31, Lot 42-1)

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)
 - Marvel (Plat11, Lot23)
 - Ratcliffe (Plat 1, Lots 275 & 276)
 - Driver (Plat 4, Lot 45)
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- Ferolbink Farm (Plat 1, Lot 291)

- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 11-4)

- 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)
- St. Pierre (Plat 30, Lot 39)
- Straw (Plat 45, Lot 24)

- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

- New Applications:
- Dorothy Brayton Trust (Plat 6, Lot 86,87,&88)

**9. Executive Session: To discuss land acquisition per
R.I.G.L.42-46-5(a)(5):**

- Ferolbink (Plat 1, Lot 291)

- St. Pierre (Plat 30, Lot 39)

Date posted: 5/6/2010