

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, June 14, 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 SPA letter to Planning Board regarding Conservation Zoning.**
- LTA : National Land Conservation Conference**
- Land and People magazine**
- Land Trust Alliance on-line courses information**
- Donation from David and Jodi Ephraim in memory of Allison Malloy**
- Letter and resume from Dale Elizabeth Merriman.**
- Other correspondence that may be received**

**4. Treasurer's Report**

- Account Balances**
- Payment of Bills**

- Cheryl Cady
- Computer Doctors
- Isherwood Appraisal
- Land Trust Alliance Dues
- 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)
- Ferolbink Farm (Plat 1, Lot 291): Letter from Isherwood Appraisal
- 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)
- Dorothy Brayton Trust (Plat 6, Lot 86,87,&88)
  
- Funding Committee Update
- Grants
  
- 7. The Nature Conservancy
  - Update on activities

## **8. New Business:**

### **- New Applications:**

- Robert Hayden, Jr. (Plat 40, Lot 8-3): Application to sell property.**

**Date posted: 6/11/2010**