

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Wednesday, August 4, 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 Mr. Robert Mushen. Mr. Patrick McHugh will be attending Trust meeting to discuss using Gagnon property for recreational area.**

**- Email from Bill Richmond regarding Bissinger property (Plat 5, Lot 40 ) development proposal and party invitation. Also St. Pierre (Plat 30, Lot 38) property line agreement.**

**- Emails from Attorney West regarding closing for Ferolbink property.**

**- Letter from Robert Brayley regarding possible volunteer work for Trust as part of Master's degree course work..**

**- Land Trust Alliance letter regarding accreditation.**

**- Email from Cheryl Cady regarding request from Town Council to meet with Trust members on August 19, 2010 for the purpose of**

**discussing John and June Goulart tree planting project.**

**- Other correspondence that may be received**

**- Annual Report**

**- Audit**

#### **4. Treasurer's Report**

**- Account Balances**

**- Payment of Bills**

**- Cheryl Cady**

**- Isherwood Appraisal**

**- Other bills received**

#### **5. Review Transfer Tax Form**

#### **6. Old Business**

##### **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):**
- 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): Appraisal received.**
  - 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): Property line agreement.**
    - 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:**

**-none**

**Date posted: 7/30/2010**