

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, September 1, 2010

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- August 4, 2010 LCACT meeting**
- August 19, 2010 meeting of Little Compton Town Council with LCACT**

3. Secretary's Report

- Correspondence**
- Email from Attorney regarding conservation appraiser E. Jenny K. Flanagan. A resume for Ms. Flanagan was included with email.**
- Invitation from the Nature Conservancy to Celebrate The Conservation of Ferolbink Farm on September 10, 2010.**
- Other correspondence that may be received**

- Annual Report**
- Audit: Draft audit has been received.**

4. Treasurer's Report

- Account Balances**
 - Payment of Bills**
- Cheryl Cady**
- 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: 8/27/2010