

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, December 1, 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

- Thank you card from the Land Trust Alliance

- Membership card from the Land Trust Alliance

- Attorney General's Summit Open Government

- Correspondence that may be received

- Annual Meeting Calendar

- Audit Report

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)

-Planting project

-Acquisition Committee Update

- Manchester (Plat 22, Lot 2-2)

- Marvel (Plat11, Lot23)

- Ratcliffe (Plat 1, Lots 275 & 276)

- Driver (Plat 4, Lot 45)

- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114

- Rogers (Plat 30, Lot 15)

- 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): Property line agreement.
- Straw (Plat 45, Lot 24)
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Driver :Plat 32, Lot 43
- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

i. New Applications:

- Estate of Fabia C. Windle

Date posted: 11/23/2010