

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, January 10, 2011

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

- E-mail from Diane and Jack Thornsbury regarding baseball fields on Gagnon Property.

- Donation received from Roberta Capuano and Thomas Heffernan

- Letter from Attorney Richard Humphrey requesting waiver of conflict of interest.

- Correspondence to the ethics commission from Attorney Richard Humphrey regarding conflict of interest waiver.

- Saving Land magazine received

- Land and People magazine received.

- Correspondence that may be received

4. Treasurer's Report

- **Account Balances**
 - **Payment of Bills**
- **Cheryl Cady**
- **Carol Trocki (Sakonet Preservation Association)**
- **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**
- **Gagnon Property (Plat 32, Lot 18-4): Proposed recreation area.**

-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
 - Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
 - Funding Committee Update
 - Grants
7. The Nature Conservancy
- Update on activities

8. New Business:

-New Applications:

- Febiger Family (Plat 12, Lot 80)**
- Bodington (Plat 30, Lot 3-5)**
- Cabot White Rock Farm (Plat 3, Lot 2-1-)**

- Secretarial Services: discussion of pay rate.**
- Meeting in February to rank properties.**

Date posted: 1/7/2011