

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, March 14, 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 Patrick McNiff regarding availability of farmland for lease.**

**- Email from Ellie Field regarding Volunteer Recognition Night at Little Compton Community Center.**

**- Email from Ellie Field regarding website updates and cost.**

**- Insurance policy coverage received from Chubb Insurance and Alliant Insurance.**

**- Check in the amount of \$63.00 received from Chubb Insurance for overpayment of premiums.**

**- Saving Lands magazine received.**

**- Letter from DEM regarding request from David Cutts for Water Quality Certificate for 9 lot subdivision at Quaker Hill Farm.**

- Land Trust Census from Land Trust Alliance.
- Correspondence that may be received.

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

- Account Balances
  - Payment of Bills
- Computer Doctors
- Carol Trocki
- Cheryl Cady
- Other bills received

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

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

#### **Ethics Pledge for LCACT members**

#### **Sub-committee reports**

- Public Awareness Committee Update
- Stewardship Committee Update
  - 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) & (Plat 32, Lot 43)
- 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)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Febiger Family (Plat 12, Lot 80)
- Bodington (Plat 30, Lot 3-5)
- Cabot White Rock Farm (Plat 3, Lot 2-1-)
  
- Funding Committee Update
- Grants
  
- 7. The Nature Conservancy
  - Update on activities

**8. New Business:**

**-New Applications: None**

**-Meeting to rank properties.**

**9. Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5 (a) (5):**

**1. Cabot White Rock Farm (Plat 3, Lot 2-1)**

**Date posted: 3/10/2011**