

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, April 11, 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**

- Letter from RIDEM announcing grant opportunity.**
- Letter and stewardship information received from Sakonnet Preservation Association regarding P.T. Marvell Preserve.**
- Letter from Spectra Energy regarding 2011 Integrity Management Program.**
- Letter from Gail A. Greenwood and Henry Mott supporting Becky Perry's continued use of the Gagnon property. (see Stewardship).**
- Email from Ed Maiato regarding Gagnon Pasture Lease.**
- Letter from Attorney Stetson Eddy regarding von Steinwehr (Plat 16, Lots 60 & 75) proposal for a variance (see New Business).**
- Notice from Zoning Board of Review regarding variance for Plat 16, Lots 60 and 75 ( see New Business).**

- Letter received from NRCS informing LCACT that the application for the FRPP grant was selected for possible funding.
- Correspondence that may be received.

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

- Account Balances
  - Payment of Bills
- Brousseau Landscaping
- Meadow Mowing
- Cheryl Cady
- Other bills received

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

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

**Discussion of Ethics code and certification awareness for LCACT members**

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

- Public Awareness Committee Update
- Stewardship Committee Update
  - John and June Goulart Farm (Plat 31, Lot 42-1): Planting project
  - Gagnon (Plat 32, Lot 18-4): Pasture lease

## **-Acquisition Committee Update**

- Manchester (Plat 22, Lot 2-2)**
- Marvel (Plat11, Lot23)**
- Ratcliffe (Plat 1, Lots 275 & 276)**
- Driver (Plat 4, Lot 45) & (Palt 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**

**- Carol Trocki proposal to provide assistance in compiling information for RIDEM grant.**

## **7. The Nature Conservancy**

**- Update on activities**

## **8. New Business:**

**- von Steinwehr (Plat 16, Lots 60 & 75):**

**- Letter from Attorney Stetson Eddy regarding construction of shed and other changes to property**

**- Notice from Zoning Board of Review regarding variance.**

**-New Applications: None**

**-Meeting to rank properties.**

**Date posted: 4/7/2011**