

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, May 7, 2012**

**Little Compton Town Hall**

**40 Commons**

**Little Compton, RI**

**1. Call to order at 7:00 pm.**

**2. Approve Minutes:**

- Regular Session minutes from meeting on March 19, 2012.**
- Executive Session minutes from meeting on March 19, 2012**
- Motion to maintain the seal on Executive Session minutes from January 9, 2012, February 13, 2012. and March 19,2012**

**3. Secretary's Report**

- Correspondence**
- Letter and monitoring report for Marvell Preserve received from Sakonnet Preservation.**
- Saving Land Magazine**
- Letter from RI Land Trust Council regarding Land trust activities and upcoming bonds**
- Letter from Ruth Hough regarding Rudick vs Hough, LCACT case**
- Notice of Public Hearing, on May 17, 2012 at 7:00 pm for Quaker Hill Farm Subdivision from Little Compton Planning Board**

- **Notice of Public Hearing, on May 16, 2012 regarding Thomas and Josephine Arkins, Plat 29, Lot 13**
- **Email from Carol Wordell regarding Spaulding/Manchester application**

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

- **Account Balances**
  - **Payment of Bills**
- **Cheryl Cady**
- **United States Post Office**
- **Meadow Mowing**
- **Brousseau Landscaping**
- **Other bills received**

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

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

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

- **Public Awareness Committee Update**
- **Stewardship Committee Update**
  - **Status of stewardship reports**
  - **Maintenance plan for Goulart Farm**
- **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):
- 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)
- Bodington (Plat 30, Lot 3-5)
- Smith (Plat 19, Lot 9):
  - Cotta (Plat 31, Lots 64 & 65):
  
- Funding Committee Update
- Grants

## 7. The Nature Conservancy

**- Update on activities**

**8. New Business:**

**-New Applications:**

**-None**

**Executive Session: Executive Session under RI General Laws Section 42-46-5(a)(2)- litigation pending case Rudick vs LC Agricultural Conservancy Trust et als CA NO. NC2011-0635.**

**Next meeting: June 11, 2012**

**All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”**

**Date posted: 5/2/2012**