

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, December 5, 2012

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:30 pm.

2. Approve Minutes:

- Public Session minutes and executive session minutes from meeting on October 24, 2012

3. Secretary's Report

- Correspondence

- Chubb Insurance Policies received.

- Letter from Alliant Insurance regarding premiums (Commercial Package \$1,099 and Umbrella \$1,353.00)

- Thanksgiving card from Land Trust Alliance

- Letter and copy of check from State of RI in the amount of \$300,000 for Cabot development rights.

- Review of Annual Report: Vote to publish.

- Annual Meeting Calendar: Review and acceptance.

4. Treasurer's Report

- Account Balances**
 - Payment of Bills for:**
 - Secretarial Services**
 - Legal Services**
 - Stewardship**
 - Office Expenses**
 - Services related to acquisitions ie: appraisals, etc.**
 - Insurance**

5. Review Transfer Tax Form

- Review monthly transactions**
- Discuss current form and possible changes.**

6. Old Business

Sub-committee reports

-Public Awareness Committee Update

- Newsletter**
- Website**

-Stewardship Committee Update

- Status of stewardship reports**
- Plat 32, Lot 11 (Shaw Road): Removal of fallen tree due to Hurricane Sandy.**
 - Approve funding to mow PT Marvell Preserve.**
 - Approve funding to trim around plantings at John and June Goulart**

Farm.

-Acquisition Committee Update/Review Property Status

- 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):**
 - Samson (Plat 19, Lots 40-5, 40-6, 40-7, 40-8, 40-9);**

- West (Plat 40, Lot 2):
- Funding Committee Update
- Grants

7. The Nature Conservancy

- Update on activities

8. New Business:

- 19 Bailey's Ledge: Donation of Development Rights to LCACT
- New Applications:

- Next meeting: To be discussed.

9. Adjournment

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: 11/30/2012