

## **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Monday, January 14, 2013**

**Little Compton Town Hall**

**40 Commons**

**Little Compton, RI**

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

**2. Approve Minutes:**

**- Public Session minutes from meetings held on December 5, 2012 and December 11, 2012.**

**3. Secretary's Report**

**- Correspondence**

**- Chubb Insurance Policies received.**

**- Letter from Attorney Humphrey regarding Zoning Board request.**

**-Letter from Land Trust Council thanking LCACT for dues.**

**- Letter and Farmland Protection brochures received from Land Trust Council.**

**- Copy of letter from Larry Anderson to Town Council regarding Rudick vs. Hough/Compton, LCACT case.**

**- 28th Annual RI Statewide Historic Preservation Conference information received.**

**-Saving Lands magazine received.**

- Annual Report has been sent to Sakonnet Times for publishing.
- Audit: Electronic copy has been received.

#### **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
- Review draft form of new transfer tax calculation page.

#### **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.**
- **Update on mowing PT Marvell Preserve.**
- **Update on trimming around plantings at John and June Goulart Farm.**
  
- **Rudick vs. Hough/Compton, LCACT settlement**
  
- **Acquisition Committee Update/Review Property Status**
  - **Manchester (Plat 22, Lot 2-2)**
  - **Marvel (Plat 11, Lot 23)**
  - **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)**
- **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):**
- **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):**
  - **19 Bailey's Ledge:**

- **Funding Committee Update**

- **Grants**

## **7. The Nature Conservancy**

- **Update on activities**

## **8. New Business:**

-**New Applications:**

- **J&M Nominee Trust (Plat 1, Lots 249 – 254): Application to sell property.**

- **Next meeting: February 11, 2013**

## **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: 1/10/2013**