

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, February 18, 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 January 14, 2013.

3. Secretary's Report

- Correspondence

- Eastern RI Conservation District Annual Report received and a request for \$500.00 donation.

- Received information regarding RI Land Trust Council's Land & Water Conservation Summit.

- Letter from Attorney Cloutier regarding Almy mineral rights.

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.
- Review Leases
- Update on other stewardship needs.
- 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) & (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)
 - Cotta (Plat 31, Lots 64 & 65):
 - West (Plat 40, Lot 2):

- Funding Committee Update
- Grants

- Zoning Sub-Committee:
- Update regarding Zoning Petitions
- Deed for Development Rights Sub-Committee:
- Update on deed language action.

7. The Nature Conservancy

- Update on activities

8. New Business:

- Discuss agenda format: Adding public input section.

-New Applications:

- Andrew Binger Application (Plat 16 Lot 52-1)

- Next meeting: March 11, 2013

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

- 1.) Marvel (Plat 11, Lot 23)

10. 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: 2/15/2013