

# **Agenda**

**Little Compton Agricultural Conservancy Trust**

**Meeting of**

**Wednesday, October 2, 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 meeting of September 4, 2013.**

**3. Secretary's Report**

**- Correspondence**

**- Saving Lands Magazine.**

**- DEM Land Acquisition Report**

**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**

- Land Trust Alliance Membership dues
- Purchase new file cabinet

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

- Review monthly transactions

## **6. Old Business**

### **Sub-committee reports**

#### **-Public Awareness Committee Update**

- Newsletter
- Website

#### **-Stewardship Committee Update**

- Stewardship reports
- Gagnon property stewardship needs including survey, etc.
- John and June Goulart property stewardship needs including road repair, mowing grass, etc.
- Wood property survey needed
- 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)

- 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):
- Binger (Plat 16 Lot 52-1):
- Wood (Plat 43, Lot 49):
  
- Funding Committee Update
- Grants
  
- Zoning Sub-Committee:
- Update regarding Zoning Petitions
  - Plat 4, Lot 7-2: request to build a swimming pool within 100 foot wetland setback
  
- Deed for Development Rights Sub-Committee:
- Update on deed language action.

## 7. The Nature Conservancy

**- Update on activities**

## **8. New Business:**

**- Possible Sunset Provision for Applications**

**- Comprehensive Plan Review**

**- Annual Meeting Calendar**

**-New Applications:**

**- Johannessen (Plat 42, Lots 3, 7, and 8)**

**- Next Meeting: November 6, 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.”**

**Members of the public are welcome to comment on any/all posted agenda items.**

**Date posted: 9/30/2013**