

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, February 5, 2014

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session and Executive Session minutes from meeting of January 13, 2014.

3. Secretary's Report

- Correspondence

- Letter from Alliant Insurance regarding renewal premium of \$2,568 for Non-profit Directors and Officers policy.

- Directors and Officers insurance policy received.

- RI Land Trust Council 2014 Land and Water Conservation Summit information received.

- Email from Attorney West regarding Binger purchase and sale.

Treasurer's Report

- Account Balances

- Payment of Bills for:

-Secretarial Services

- Legal Services
- Stewardship
- Office Expenses
- Services related to acquisitions ie: appraisals, etc.
- Insurance

4. Review Transfer Tax Form

- Review monthly transactions

5. Old Business

Sub-committee reports

- Public Awareness Committee Update
- Newsletter
- Website

-Stewardship Committee Update

- Stewardship reports
- Gagnon property stewardship needs including survey, mowing, lease, etc. - John and June Goulart property stewardship needs including road repair, mowing grass, etc.
- 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)
 - Dawson (Plat 6, Lots 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):
 - Johannessen (Plat 42, Lots 3, 7, and 8)

 - Funding Committee Update
 - Grants

 - Zoning Sub-Committee:
 - Update regarding Zoning Petitions

 - Deed for Development Rights Sub-Committee:
 - Update on deed language action.
- 6. The Nature Conservancy**
- Update on activities

7. New Business:

- Staff Remuneration

-New Applications:

-none

- Next Meeting: March 5, 2014

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

1.) Dawson (Plat 6, Lots 86, 87,& 88)

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: 1-31-2014