

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, November 5, 2014

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session October 1, 2014.

- Executive session October 1, 2014

- Vote to maintain seal on Executive Session minutes from meeting of January 13, 2014, March 5, 2014, April 2, 2014, July 2, 2014, August 6, 2014, September 3, 2014 and October 1, 2014.

3. Secretary's Report

- Correspondence

- Letter from Land Trust Alliance thanking LCACT for membership renewal.

- Letter and invoice from RI Land Trust Council regarding renewal of membership

- Email from Attorney Stetson Eddy regarding Zoning board hearing for Dawson property being rescheduled.

- Annual Meeting Calendar for 2015

- Annual 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

 - Membership dues

Review Transfer Tax Form

- Review monthly transactions

5. Old Business

Sub-committee reports

- Public Awareness Committee Update

- Newsletter

- Website

- Stewardship Committee Update

 - Stewardship reports:

 - Baseline Reports

 - Gagnon property: (Plat 32, Lot 18) stewardship needs including:

survey, mowing, lease, etc.

- John and June Goulart property: stewardship needs including road repair, mowing grass, etc.

- Camara property: (Plat 3, Lot 15) Update on debris on property.

- High Meadow Road: Email regarding road being built on property.

- Update on other stewardship needs.

-Acquisition Committee Update/Review Property Status

- Manchester (Plat 22, Lot 2-2)

- Marvel (Plat 11, Lot 23)

- 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 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):

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

-Maciel's Tree Farm (Plat 31, Lot 52-2):

- Lewis (Plat 29, Lots 11-1, 11-5, 11-6):

- Osborn, Gardener, Osborn (Plat 6, Lot 86C33):

- Goulart Family (Plat 40, Lots 20-2, 20-3 & 21):

- Alvarez (Plat 41, Lot 37):

- Funding Committee Update

- Grants

- Zoning Sub-Committee:

- Notice of Public Hearing on November 19, 2014, for petition of John E, Benjamin G, and Matthew Dawson, owners of property located at 551 West Main Road Little Compton, Plat 6, Lot 88.

- Deed for Development Rights Sub-Committee:

- Update on deed language action.

6. The Nature Conservancy:

- Update on activities

7. New Business:

- None

-New Applications:

- None

- Next Meeting: December 3, 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 87,& 88)

2.) Osborn, Gardener, Osborn (Plat 6, Lot 86C33)

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: 10-31-2014