

SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall 64 Farnum Pike Smithfield, RI 02917 Thursday, May 11, 2023 6:00 P.M.

AGENDA

- I. Meeting Called to Order 6:00 PM
- II. Emergency Evacuation and Health Notification
- III. Approve the minutes of the April 6, 2023 Land Trust Meeting.
- IV. Treasurer's report—Russell Potter

New Business: None

Old Business:

- I. Paul Harrison: Update on Trail Race (September). Route, schedule, volunteers needed, details for discussion. Goal is to go to town Council with details June or July?
- II. **Report by Tom Gurczka** April work. Wolf Hill assessment. On going discussion with Courtot's about signs—update.
- III. Update on Trail Grant, Russell Potter -
- IV. Update on Camp Shephard. Michael Romano
- V. Update on Emergency Access for Wolf Hill Committee –

VI. Northern RI Forest School - update

- VII. Mowry Gardens Revive the Roots update:
 - 1. Update of lease agreement Working.

VIII. **Discuss Property Monitoring for 2023**: Report on any properties. monitored. Any reports of projects needed on those properties.

- 1. **Wolf Hill** Can we assess the trail around the Condo Property? We need to put up signs.
- 2. Successful work on Wolf Hill on 4/29/23 Tom and 4 Volunteers.
- 3. **Matteo Property** which is leased to Jaswells. USDA called because Jaswells are putting in water. Need update to confirm we give permission for the work. Working on draft for our approval.
- IX. Upcoming Events: Land Trust days (August to October) Possible Work days for Latham Brook Preserve (trail blazing)

X. EXECUTIVE CLOSED SESSION:

Motion to go into Executive closed session pursuant to the following section(s) of the Rhode Island General Laws: 42-46-5 (a)(5)-Real Estate: for any and all discussions or considerations related to the acquisition or lease of Real property for public purposes.

- XI. Reconvene in public session to announce any closed session votes.
- XVI Public Comment (5 minutes)
- XVII Adjournment

Next Meeting June 1, 2023

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting