

SMITHFIELD LAND TRUST MEETING AGENDA

Smithfield Town Hall 64 Farnum Pike Smithfield, RI 02917 Thursday, September 14, 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 August 3, 2023
- IV. Land Trust Meeting.
- V. Treasurer's report—Russell Potter

New Business:

Discuss "Sand Trace" 38.4 acres Clarence Thurber Drive, Plat 46, Lots 9 and 327 Property is included in the Town Open Space Zone.

Beech Tree disease. Seems to be in Smithfield. Conservation has expressed concern and we have too. I consulted with Jim Gass. He reached out to URI. There is no treatment as of yet. We need to be aware and concerned that we may lose a lot of trees.

Old Business:

I. **Report by Tom Gruczka** Update and discussion of form to report property issues. QR code and signs needed for properties with QR codes.

II. Update on Trail Grant, Russell Potter –

- III. Update on Camp Shephard. Michael Romano
- IV. Northern RI Forest School -Update

V. **Mowry Gardens -** Revive the Roots update: Update of lease agreement. Consider, discuss and act.

 VI. Discuss Property Monitoring for 2023: Report on any properties. monitored. Any reports of projects needed on those properties. If you need forms we have them, and they are on web site and in your notebooks.

Tony Chernasky report work on **Wolf Hill** including water bars, War Memorial and Green trail. Some questions.

Latham Brook Preserve: Trails, Keosk parking lot

VII. Events:

Conservation Commission Woonasquatucket Watershed want to do a guided Walk at Latham Brook. They will come and give us dates.

Land Trust days Latham Brook Walk, Native Plants (Annie) **Sept 16th** New Trails etc to highlight Property.

Rootstock at Mowry Gardens **9/23/2023**. Volunteers to set up a table that day for the Land Trust Jay, Liz, Russell, Barbara will take some time to be there. 12:00 -5:00

Training on GIS with Viriginia Streeter 10/3/23 at 4:00 pm. Confirm which property

VIII. 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.

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

Next Meeting Sept 10/5/2023

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