



## **SMITHFIELD LAND TRUST MEETING AGENDA**

**Smithfield Town Hall  
64 Farnum Pike  
Smithfield, RI 02917  
Thursday, December 7, 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 November 2, 2023  
Land Trust Meeting.**
- IV. **Treasurer's report— Russell Potter**

#### **New Business:**

Welcome new Alternate member; His name is Norberto Alvarado  
401 465 5319 e-mail [nalvrado1@cox.net](mailto:nalvrado1@cox.net)

#### **Old Business:**

- I. **Report by Tom Gruczka** Update Approve 20 signs with QR for 10/each for Wolf Hill Property. This can be part of Grant.
- II. Update on Trail Grant, Russell Potter –
- III. Update on Camp Shephard. Michael Romano
- IV. **Mowry Gardens -** Revive the Roots update:  
Update of lease agreement. Consider, discuss and act on Amendment

## Attachment

- V. **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.

- VI. Events:

Mary Ganon DEM Vernal Pool Walk April 13, 2024. Last years was so successful they want to do it again at Wolf Hill.

- VII. 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.

- VIII. Reconvene in public session to announce any closed session votes.

XVI Public Comment (5 minutes)

XVII Adjournment

**Next Meeting January 4, 2024**

<p>The public is welcome to any meeting of the <b>Smithfield Land Trust</b>. 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</p>
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