



SMITHFIELD LAND TRUST MEETING AGENDA

**Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917
Thursday, January 4, 2024
6:00 P.M.**

AGENDA

- I. Meeting Called to Order 6:00 PM**
- II. Emergency Evacuation and Health Notification**
- III. Election of Officers for 2024**
- IV. Approve the minutes of the December 7, 2023
Land Trust Meeting.**
- V. Treasurer's report— Russell Potter**

New Business

Old Business:

- I. Report by Tom Gruzka Update**
- 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 February 1, 2024

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