

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, October 4, 2017
Little Compton Town Hall
40 Commons
Little Compton, RI

1. Call to order at 7:00 pm

2. Approve Minutes: (Review and take action)

- Public Session and executive session from September 6, 2017.
- Vote to maintain seal on Executive Session minutes from meeting of February 3, 2016, March 2, 2016, March 16, 2016, December 7, 2016, January 4, 2017, February 1, 2017, April 5, 2017, June 7, 2017, July 5, 2017, August 2, 2017, August 21, 2017 and September 6, 2017.

3. Sakonnet Vineyards (Plat 22, Lots 8-5 thru 8-9 and 8-11 thru 8-14): (review, discuss, vote, take action):

- Entertainment License Application: Request from Carolyn's Sakonnet Vineyard for a letter from Little Compton Agricultural Conservancy Trust (LCACT) addressed to the Town Council advising that the proposed activities under the entertainment license application are compatible with the provisions of the LCACT restrictions applicable to the site.

4. Review of correspondence received (review, discuss, vote, and take action):

- Email from Attorney D'Ovidio, dated September 1, 2017, requesting Sakonnet Vineyards planting plan and email letter from Dan Joubert, Zoning Official, regarding planting plan.
- Email from Carol Wordell to Attorney D'Ovidio, dated September 5, 2017, regarding his request for Sakonnet Vineyards planting plan and email letter from Dan Joubert, Zoning Official, regarding planting plan.
- Email from Attorney D'Ovidio inquiring about the availability and location of Sakonnet Vineyards planting plan and email letter from Dan Joubert, Zoning Official, regarding planting plan.
- Email to Attorney D'Ovidio from Cheryl Cady forwarding him Sakonnet Vineyards planting plan and email letter from Dan Joubert, Zoning Official, regarding planting plan.
- Email from Attorney D'Ovidio acknowledging receipt of Sakonnet Vineyards planting plan and email letter from Dan Joubert, Zoning Official, regarding planting plan.
- Email from Attorney West regarding Indian cemetery located on Plat 45, Lot 24.
- Email from Mr. Booth dated September 6, 2017, regarding preserving his property.
- Email from Anita Couto forwarding information regarding Demetri Aywas' interest in the Trust.
- Email from Cheryl Cady to Demetri Aywas dated September 13, 2017, regarding his inquiry.
- Email from Demetri Aywas dated September 15, 2017 regarding new program called "Rhode to End Hunger". He is seeking town owned farmable land available for application to develop community gardens.
- Saving Lands Magazine

5. Treasurer's Report (Review and take action)

- 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 and take action)

- Review monthly transactions

6. Old Business

Sub-committee reports

-Public Awareness Committee Update (Review and take action)

- Newsletter: Update on articles and publishing.
- Website: Updating of website including: layout design, map for website, email availability.
- Meeting with PishPosh designer Roy Huck.

-Stewardship Committee Update: (Review/take action/vote)

- Monitoring reports: Update.
- Baseline Reports: Properties needing baselines and those completed. Baselines signed. W. Middendorf, I. Middendorf, R. Elder and N. Young in process.
- Gagnon property: (Plat 32, Lot 18) stewardship needs including: survey, mowing, lease, etc.
- John and June Goulart property (Plat 31, Lot 42-1): stewardship needs including road repairs, mowing grass, etc.
- Bissinger/Bayberry Farm (Plat 5, Lots 40-2, 40-3, 40-4): Baseline review with owners.
- Almy (Plat 2, Lot 1): Baseline review with owner.
- Leases: signatures for Gagnon (Plat 32, lot 18-4), and Almy (Plat 2, Lot 9-3, 9-5, 9-6), Goulart (Plat 31, lot 42-1).
- Lorraine Goulart Family (Plat 40, Lots 20-2, 20-3 & 21): survey
- Camara Heirs (Plat 3, Lot 15): Stewardship needs.
- Update on other stewardship needs.

-Acquisition Committee Update/Review Property Status/take action:

- Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Straw (Plat 45, Lot 24)
- Bodington (Plat 30, Lot 3-5)
- Cotta (Plat 31, Lots 64 & 65):
- West (Plat 40, Lot 2):
- Lewis (Plat 29, Lots 11-1, 11-5, 11-6):
- Pariscondola/Wilcox property (Plat 9, Lot 438):
- Mosher (Plat 26, Lot 25):
- Jordan (Plat 5, Lot 34)
- Steers (Plat 5, Lots 35):
- Pratt (Plat 2, Lot 9-10):
- Baldrige Trust (Plat 31, Lot 9):
- Faria (Plat 27, Lot 12-1):
- Ryan (Plat 31, Lot 55-1):
- Costa (Plat 18, Lot 3-7):
- Goulart (Plat 29, Lot 2-2):
- Conte (Plat 19, Lots 34-1, 34-2, 33-1):
- St. Pierre (Plat 30 Lot 39-3):

- Funding Committee Update: (Review and take action)

- Grants
 - DEM Grant due

7. The Nature Conservancy:

- Update on activities

8. New Business: (Review/vote/ take action):

- Request for Proposal Stewardship Plan: Open bids and possible award for Development and Implementation of Stewardship Plan.
- Schedule site visits
- New Applications:
 - None

- Next Meeting: November 1, 2017

9. Executive Session: Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5):

- 1.) Faria (Plat 27, Lot 12-1):
- 2.) Maciel (Plat 31, Lot 52-3):
- 3.) Baldrige Trust (Plat 31, Lot 9):
- 4.) Pratt (Plat 2, Lot 9-10):
- 5.) Costa (Plat 18, lot 3-7):

- 6.) Conte (Plat 19, Lots 34-1, 34-2, 33-1):
- 7.) Goulart (Plat 29, Lot 2-2):

10. Return to Open Session

11. Vote to seal the minutes of Executive Session (if needed)

12. 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: 9/28/2017