

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, January 3, 2018
Little Compton Town Hall
40 Commons
Little Compton, RI

1. Call to order at 7:00 pm

2. Reorganization of Board: Vote to elect Chairperson, Vice-Chairperson, Treasurer, and Secretary.

3. Approve Minutes: (Review and take action)

- Public Session and executive session from December 11, 2017. Vote to approve minutes.
- Vote to maintain seal on Executive Session minutes from meeting of March 16, 2016, December 7, 2016, April 5, 2017, June 7, 2017, July 5, 2017, August 2, 2017, August 21, 2017, September 6, 2017, October 4, 2017, November 1, 2017, and December 11, 2017.

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

- Letter received from Mr. George Mason, resigning his position as a Trustee.
- Donation received from Roberta Capuano and Thomas Heffernan in the amount of \$100.00.
- Monitoring report received for Marvell (Plat 32/Lot 158-3) from Sakonnet Preservation Association.
- Letter received from RI Envirothon requesting a donation.
- Alliant Insurance Commercial Package Policy received
- Notice of Ethics Workshop

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 transaction

6. Old Business

Sub-committee reports

-Public Awareness Committee Update (Review and take action)

- Website: Updating of website including: layout design, maps for website, email availability.
- Email from Computer Doctors regarding website hosting and associated costs.

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

- Brown (Plat 47, lot 2-3) easement violation solution. Letter received from owner regarding moving shed.
- Tree Pruning/ Removal Agreement from National Grid for tree mitigation at 195 Long Highway (Plat 26, Lot 26 Simmons) and 141 Colebrook Road (Plat 40, Lot 11-2 Eddy).

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

- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Pratt (Plat 2, Lot 9-10):
- Conte (Plat 19, Lots 34-1, 34-2, 33-1):
- Goulart (Plat 29, Lot 2-2):
- Ponte (Plat 20, Lots 56-3, 52-1, 51-1):
- Costa (Plat 18, lot 3-7):

7. LCACT Policies/Procedures/Rules: Review, modify, vote on changes (including Transfer Tax Form).

- Email from Carol Wordell with suggested changes.

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

- Conservation Easement Language and process for negotiating / including language in easements.

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

- 1.) **Pratt (Plat 2, Lot 9-10):**
- 2.) **Conte (Plat 19, Lots 34-1, 34-2, 33-1):**
- 3.) **Goulart (Plat 29, Lot 2-2):**
- 4.) **Ponte (Plat 20, Lots 56-3, 52-1, 51-1):**
- 5.) **Costa (Plat 18, lot 3-7):**

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: 12/27/2017