

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Monday, December 11, 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 November 1, 2017.
- 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 and November 1, 2017.

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

- Chubb Insurance letter dated November 3, 2017 regarding disclosure notice.
- Chubb Insurance letter dated November 16, 2017 regarding renewal of policy.
- Alliant letter dated November 24, 2017, renewing Commercial Package and Umbrella Policies.
- Umbrella Insurance policy received.

4. 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
- Review/modify/ vote on changes to Transfer Tax Form

5. 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.

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

- Brown (Plat 47, lot 2-3) easement violation solution
- Stewardship Contracted services:
 - Carol Trocki stewardship work update.
 - Discuss stewardship for new acquisitions
 - Discuss backlog of baseline documentation reports and prioritizing properties
- Review of monitoring reports from 2017: process for addressing issues and follow-up.

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

- Mosher (Plat 26, Lot 25):

6. LCACT Policies/Procedures/Rules: Review, modify, vote on changes (including Transfer Tax Form). Vote to send to Town Council if needed.

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

- Plat 20, Lots 56-3, 52-1, and 51-1: preliminary evaluation and feasibility work. Review information received.
- RI DEM Division of Forest Environment Grant Announcement
- Land Trust Alliance Board Resolution/membership requirements
- Conservation Easement Language

8. 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):**

9. Return to Open Session

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

11. 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: 12/7/2017