

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, February 7, 2018
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 January 3, 2018. 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, December 11, 2017 and January 3, 2018.

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

- RI Land Trust Council E- Newsletter received

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

- Account Balances
 - Letter from Washington Trust dated December 28, 2017 increasing interest rate to 1.20%
 - Email from Washington Trust dated January 3, 2018 increasing interest rate to 1.35%
 - Letter from LCACT to Maryjane Harrington, Town Treasurer, dated January 4, 2018 regarding consolidation of LCACT accounts
 - New Monthly Account Transaction form submitted to Maryjane Harrington, Town Treasurer
- 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
- Authorize printing of new forms

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):

- Baseline proposals for Faria (Plat 27, Lot 12-1), Conte (Plat 19, Lots 34-1, 34-2, 33-1), Straw (Plat 45, Lot 24), Mosher (Plat 26, Lot 25) and Costa (Plat 18, lot 3-7). Review and vote to approve
- Stewardship Report update from Carol Trocki for contracted services.

-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):
- Pontes (Plat 20, Lots 56-3, 52-1, 51-1):
- Costa (Plat 18, lot 3-7):

6. Nature Conservancy Update:

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

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

- New Application:

-Kerwin (Plat 12, Lots 36-1 and 45-2): Sale of property – fee simple.

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

- 1.) Goulart (Plat 29, Lot 2-2):
- 2.) Pontes (Plat 20, Lots 56-3, 52-1, 51-1):
- 3.) 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: 2/1/2018