

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

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

- Letter and stewardship report received from Sakonnet Preservation Association for Mosher property (Plat 26, Lot 25).
- Attorney Marion legal services engagement letter.

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

- Account Balances
 - Consolidation of LCACT accounts
 - New Monthly Account Transaction form.
- 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

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 Lorraine Goulart property (Plat 40, Lots 20-2, 20-3, 20-4, & 21), Costa property (Plat 18, Lot 3-7)
- Stewardship Report update from Carol Trocki for contracted services (see invoice).
- P.T. Marvel Preserve stewardship needs.

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

- St. Pierre (Plat 30, Lot 39-3):
- 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): Plan and Baseline Documentation Report.
- 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):

- Comprehensive Plan Update
- **New Application:**
 - None

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: 2/28/2018