

**Amended Agenda**  
**Little Compton Agricultural Conservancy Trust**  
Meeting of  
**Wednesday, April 4, 2018**  
**Little Compton Town Hall**  
**40 Commons**  
**Little Compton, RI**

**1. Call to order at 7:00 pm**

**2. Recognition of Attorney Al West's service to LCACT.**

**3. Approve Minutes:** (Review and take action)

- Public Session and executive session from March 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, February 7, 2018 and March 7, 2018.

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

- Letter from Buzzards Bay Coalition workshops regarding septic systems, April 4, 2018 and April 17, 2018.
- Saving Lands Magazine received.
- Information re:Sixth Annual Scott W. Nixon Lecture, April 5, 2018

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

- Account Balances
  - Narrative of accounts from MaryJane Harrington, Town Treasurer
  - Update on accounts consolidation and reporting
  
- Payment of Bills for:
  - Secretarial Services
  - Legal Services
  - Stewardship
  - Office Expenses
  - Services related to acquisitions ie: appraisals, etc.
  - Insurance
  - Membership dues
  - Website Development

**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)

- Website: Updating of website.

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

- Mosher (Plat 26, Lot 25): Property survey results.
- 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).

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

- Costa (Plat 18, lot 3-7):
- Straw (Plat 45, 24): Closing information and agreement.

**7. Nature Conservancy Update:** As presented by The Nature Conservancy

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

- Scoring of properties and ranking: -
  - Goulart (Plat 29, Lot 2-2):
  - Pontes (Plat 20, Lots 56-3, 52-1, 51-1):
  - Jordan/Steers (Plat 5, Lots 34 and 35):
  - Kerwin/Marvell (Plat 12, Lots 36-1 and 45-2):
  - Baldrige (Plat 31, Lot 9):
  - St. Pierre (Plat 30, Lot 39-3):
  - Wegner, Schmidt, Holley (BHS Property Management) (Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70):

- Legal Notice of Proposed Class Action Settlement and Fairness Hearing Date: Hearing date Thursday, April 6, 2018, R.I. Superior Court. Paper road in Seaconnet Park Plat to be extinguished.

- Land Trust Alliance adoption of Land Trust Standards and Practices- resolution to be approved and signed.

**- New Application:**

- None

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

- 1.) Jordan/Steers (Plat 5, Lots 34 and 35):
- 2.) Goulart (Plat 29, Lot 2-2):
- 3.) Pontes (Plat 20, Lots 56-3, 52-1, 51-1):
- 4.) 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: 3/30/2018