

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, November 1, 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 October 4, 2017.
- Vote to maintain seal on Executive Session minutes from meeting of February 3, 2016, March 2, 2016, March 16, 2016, December 7, 2016, January 4, 2017, February 1, 2017, April 5, 2017, June 7, 2017, July 5, 2017, August 2, 2017, August 21, 2017, September 6, 2017, and October 4, 2017.
- Annual Report: Review and vote to approve and publish.
- 2018 Annual Meeting Calendar: vote approval.

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

- Land Trust Alliance membership letter and Board Adoption Resolution
- Sakonnet Preservation Association Newsletter received
- RI Land Trust Council membership dues.
- 2017 Watershed Counts Report 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

5. Old Business

Sub-committee reports

-Public Awareness Committee Update (Review and take action)

- Website: Updating of website including: layout design, map for website, email availability.
- Meeting with PishPosh designer Roy Huck. Formation of a committee to approve design/content.

6. LCACT Policies/Procedures/Rules: Review, modify, vote on changes. 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
- Draft Rules for Dual Use of Farmland for Renewable Energy Facilities : Review and comment.
- Next Meeting: December 6, 2017

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.) Costa (Plat 18, lot 3-7):
- 3.) Conte (Plat 19, Lots 34-1, 34-2, 33-1):
- 4.) Goulart (Plat 29, Lot 2-2):

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: 10/27/2017