

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, May 2, 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)

- Site visit minutes from March 31, 2018. Vote to approve minutes.
- Public Session and executive session from April 4, 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, March 7, 2018 and April 4, 2018.

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

- Little Compton Zoning Board of Review: Notice of Public Hearing upon the petition of Peter Emerson, requesting a variance to exceed the 30' maximum height by two feet on a structure on Plat 14, Lot 40, received.
- Letter received from Mr. Mike Hudner regarding properties located at Plat 5, Lots 34 & 35.
- Letter received from RI Land Trust Council. Thank you for dues payment.
- Letter from Land Trust Alliance received regarding LCACT lapsed membership status.

4. 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

5. Old Business

Sub-committee reports

-Public Awareness Committee Update (Review and take action)

- Website: Updating of website.

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

- Contracted stewardship services update from Carol Trocki.
- Almy (Plat 2, Lots 9-3, 9-4, 9-5, 9-6, 9-8): Repair stonewall and other needs.
- Wislocki (Plat 30, Lot 14-3): Stewardship of fields.
- John & June Goulart (Plat 31, Lot 42-1): Road repair and other 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):

- 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: As presented by The Nature Conservancy

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

- Review of properties scored last month 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 Service: LCACT need for legal service and process to secure legal services.
- Land Trust Alliance adoption of Land Trust Standards and Practices- resolution to be approved and signed.
- Little Compton Grange: Synergies that may exist between LCACT and L.C. Grange.
- **New Application:**
 - Tumber (Plat 22, Lot 9): Possible easement donation.

8. 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):**

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: 4/27/2018