

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, June 6, 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)

- Review and vote to approve minutes from May 2, 2018. Vote to approve minutes.
- Vote to maintain seal on Executive Session minutes from meeting of December 7, 2016, April 5, 2017, September 6, 2017, October 4, 2017, November 1, 2017, December 11, 2017, January 3, 2018, February 7, 2018, and April 4, 2018.

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

- Payment received from Dionysus Acquisitions, LLC for lease of Peckham property.
- RI Land Trust Council Annual Report received.
- Letter from NRCS-USDA regarding annual monitoring of properties.
- Letter received from Waterford Press regarding brochure publishing.

4. Treasurer's Report (Review/ take action,/vote)

- Account Balances
 - Narrative of accounts from MaryJane Harrington, Town Treasurer
 - Update on accounts consolidation and reporting (new forms)

- 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/ take action/ vote)

- 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.
- Pontes (Plat 20, Lot 56-4): Baseline Documentation Report proposal submitted by Mosaic Land Management.
- Almy (Plat 2, Lots 9-3, 9-4, 9-5, 9-6, 9-8): Emails dated May 29, 2018 and May 30, 2018 from Mr. Bachand, USDA-NRCS, regarding Almy monitoring reporting/easement. Stonewall repair update. Right-of-way as it relates to access of property.
- Wislocki (Plat 30, Lot 14-3): Stewardship of fields.
- John & June Goulart (Plat 31, Lot 42-1): Road repair and other stewardship needs.
- Monitoring reports received from the Sakonnet Preservation Association for Plat 43, Lot 72-1.
- Monitoring report and Maintenance/Action Report received from Sakonnet Preservation Association for Plat 32, Lot 158-3.
- Mulcahy/Cissel: (Plat 32, Lot 11): Mowing and 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):
- Goulart (Plat 29, Lot 2-2):
- Pontes (Plat 20, Lots 56-3, 52-1, 51-1): closed
- Costa (Plat 18, lot 3-7):

6. Nature Conservancy Update: As presented by The Nature Conservancy

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

- Environmental Testing of properties before acquisition procedure/policy.
- Land Trust Alliance adoption of Land Trust Standards and Practices- resolution to be approved and signed.

- New Application:

- None

8. Return to Open Session

9. Vote to seal the minutes of Executive Session (if needed)

10. 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: 5/31/2018