

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Monday July 9, 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 June 6, 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):

- Information received regarding 2018 Attorney General Open Government Summit
- Email dated June 28, 2018, from Land Conservation Assistance Network regarding LCACT profile.
- Email dated June 25, 2018, from Ms. Susan Makin regarding transfer tax amount.
- Email dated June 25, 2018, from Kohei Ishihara regarding land to farm.
- Email dated June 21, 2018, from Ben Wolbach, Skinny Dip Farm, regarding land lease.
- Email from Abigail Brooks submitting invoice for Bog Lot Survey.

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

- Account Balances
 - Narrative of accounts from MaryJane Harrington, Town Treasurer
- 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): Lease information.
- 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.
- John & June Goulart (Plat 31, Lot 42-1): Road repair and other stewardship needs.
- 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.
- Wilber, Lint, Loranger (Plat 41, Lot 42-1): Letter from Mr. John Lint regarding stewardship need.

-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):
- Costa (Plat 18, lot 3-7):

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

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

- New Application:

- Ross (Plat 21, Lot 72): Application to sell development rights.

8. Return to Open Session

9. 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: 7/3/2018