

**Agenda**  
**Little Compton Agricultural Conservancy Trust**  
Meeting of  
**Wednesday, August 1, 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 July 9, 2018 meeting.
- 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):

- Email received from Jeanne and Terrence Smith, dated July 22,2018 regarding transfer tax calculation.
- Email response from Bill Richmond to Jeanne and Terrence Smith, dated July 24, 2018 regarding transfer tax calculations.
- Letter from Peter Dellasanta regarding acquiring land for farming purposes.
- Letter from US Postal Service regarding management of post office box.
- Email from Abigail Brooks submitting invoice for Bog Lot Survey.
- Request for information from United States Office of Personnel Management Federal Investigations Processing Center regarding Mathew Cady self-employment with LCACT.
- Notice received from Attorney Desisto regarding Superior Court Hearing date of August 30,2018: Brenda S. Dianna as Trustee for Andrew Cook 1987 Trust and Constance B. Cox, Plaintiffs v. Judith Arnold Gowdy, et al., Defendants (C.A. No. NC13-0432). MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION TO RECERTIFY THE DEFENDANT CLASS UNDER RULE 23(b)(1)(A) AND TO SUBSTITUTE RAYMOND C. HOLLAND, JR. ESQ., AS THE CLASS REPRESENTATIVE OF THE DEFENDANT CLASS. (Note: This is regarding extinguishment of paper road known as Indiana Road located on Plat 9 between Lots 259 and 261.)

**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 and cloud storage.

**-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): USDA-NRCS, Almy monitoring reporting/easement.
- John & June Goulart (Plat 31, Lot 42-1): Road repair and other stewardship needs.
- Marvell Preserve (Plat 32, Lot 158-3) Parking lot and signage stewardship.
- Wilber, Lint, Loranger (Plat 41, Lot 42-1): Stewardship needs and update.
- Wislocki (Plat 30, Lot 14-3): Stewardship of fields.

**-Acquisition Committee Update/Review Property Status/take action:**

- Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Cotta (Plat 31, Lots 64 & 65):
- West (Plat 40, Lot 2):
- Lewis (Plat 29, Lots 11-1, 11-5, 11-6):
- Pariscondola/Wilcox property (Plat 9, Lot 438):
- Jordan (Plat 5, Lot 34)
- Steers (Plat 5, Lots 35):
- Pratt (Plat 2, Lot 9-10):
- Baldrige Trust (Plat 31, Lot 9):
- Ryan (Plat 31, Lot 55-1):
- Goulart (Plat 29, Lot 2-2):
- St. Pierre (Plat 30 Lot 39-3):
- Kerwin (Plat 12, Lots 36-1 and 45-2):

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

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

- Members access/review of closing documents, deeds, purchase and sales agreements.
- Change in wording for Annual Report and website.

**- New Application:**

-None

**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.) Goulart (Plat 29, Lot 2-2):
- 3.) Jordan/Steers (Plat 5, Lots 34 and 35):

**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: 7/25/2018