

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, September 5, 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 August 1, 2018 meeting and Site Visit minutes of August 12, 2018.
- 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):

- Received lease and rental payment from Craig Hibbard
- Email received from Michael Lebeau regarding bow hunting.
- Received a letter and supporting documentation from Sitec regarding an OWTS Variance Request for Steven Geremia, Plat 6, Lot 87-1.

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: Land holdings list.

-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):
- Strater (Plat 21, Lot 72):

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

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

- McHugh (Plat 32, Lot 12): Concept Graphic for OWTS Easement and potential donation to LCACT
- **New Application:**
 - Bumble Farm Trust (Plat 20, Lot 40-3): Application to sell development rights.
 - Robinson (Plat 19, Lot 19): Application to sell property.
 - Passmore (Plat 21, Lot 49): Application to sell property

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: 8/30/2018