

**Agenda**  
**Little Compton Agricultural Conservancy Trust**  
Meeting of  
**Wednesday, October 3, 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 September 5, 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 from Chee Laureanno, dated 9/23/2018, regarding LCAT rate for homes sold below \$350,000.00.
- Email from Ed Bowen, dated 9/10/2018, regarding application procedure to lease LCACT properties.
- Email from Christopher Goulart, dated September 19, 2018 regarding Planning Board Agenda and survey.
- Email from Camila Fernandez, dated 9/24/2018, requesting information for audit.

**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
- Update regarding exemptions taken on Transfer Tax Form #2857.

**5. Old Business**

**Sub-committee reports**

**-Public Awareness Committee Update** (Review and take action)

**-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.
- Marvell (Plat 11, Lot 23-1): Stewardship and mowing, trimming, etc.
- Lash (Plat 42, Lot 39): Stewardship and tree cutting.

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

- **Review each property below regarding status and date of application.**
- 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): Property has sold.
- Strater (Plat 21, Lot 72):
- Bumble Farm Trust (Plat 20, Lot 40-3)

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

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

- Audit has begun.
- Master Lands List updated.
- Annual Report.
- Review of process to lease Trust owned land.
- Status sheet, site/board for each property.
- **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: 9/27/2018