

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, December 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 Public Session and Executive Session minutes from November 7, 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, April 4, 2018, October 3, 2018 and November 7, 2018.

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

- Letter received from Alliant Insurance regarding automatic renewal of Commercial Package Policy and Commercial Package Umbrella Policy
- Letter from Chubb Insurance regarding disclosure notice for Umbrella Policy
- Thank you letter from RI Land Trust Council for payment of dues
- Affidavit of Notice regarding Seaconnet Park paper road. Parties may no longer “opt out”.

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.
- Hunting on Trust owned properties.
- Leases for John & June Goulart property (Plat 31, Lot 42-1), Gagnon property (Plat 32, Lot 18-4), Almy (Plat 2, Lots 9-3, 9-4, 9-5, 9-6, 97, 9-8). These may be extended or advertised.
- Advertisement for Costa (Plat 18, Lot 3-9A99), Pinebridge Realty (Plat 20, Lot 56-4) and Pontes (Plat 20, Lot 51-1).
- 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. Review of planting plan. Approval of a legal review of access to and use of right-of-way. Approval to obtain a survey with installation of permanent markers on the northern boundary of Lot 14-3. Review and approval of planting plan. Any additional stewardship needs.
- 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:

- Driver (Plat 4, Lot 45)
- 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): Review/vote Easement to National Grid for placement of utilities on ROW Plat 2, Lot 9-4 for service to 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):

- Scoring of properties: - Strater (Plat 21, Lot 72), Bumble Farm Trust (Plat 20, Lot 40-3)
- Staff Remuneration
- **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):

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: 11/28/2018