

**Agenda**  
**Little Compton Agricultural Conservancy Trust**  
Meeting of  
**Wednesday, January 2, 2019**  
**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 minutes from December 5, 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 regarding 2019 NRCS Monitoring Reports of FRPP Easements received from USDA/NRCS
- Donation received from Signet Investment Advisory Group in the amount of \$100.00.
- Chubb Insurance Policy received.
- Proposed changes to Coastal Barrier Resources System in CT, MD, NY, RI and VA received from US Fish and Wildlife Services

**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.
- 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).
- Open bids and award leases 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 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):
- 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):

- Proposal for Goulart Conservation Easement
- Scoring of properties results: - Strater (Plat 21, Lot 72), Bumble Farm Trust (Plat 20, Lot 40-3)

**- 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.) St. Pierre (Plat 30 Lot 39-3):
- 4.) Strater (Plat 21, Lot 72):
- 5.) Bumble Farm Trust (Plat 20, Lot 40-3)

**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: 12/27/2018