

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Wednesday, April 3, 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 and Executive Session minutes from March 6, 2019.
- 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, November 7, 2018, January 2, 2019 and February 6, 2019.

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

- Plaintiffs' Motion to Dismiss: Seaconnet Park Plan, claim to obtain Indiana Road by adverse possession.
- 7th Annual Scott Nixon Lecture at University of RI, on April 11, 2019.
- 34th Annual Rhode Island Statewide Historic Preservation Conference, April 6, 2019.
- Sakonnet Preservation Association Winter 2018 Newsletter received.
- Email from Zak Durkin dated March 19, 2019 asking if LCACT purchased or sold any properties in the past few years that were undevelopable or contained use restrictions such as conservation easements for comparable purposes.
- Email response to Zak Durkin from Bill Richmond regarding LCACT purchases and sales of undevelopable properties.
- Conservation Connection E-Blast, NRCS Newsletter received.
- RI Land Trust Council E-News: March 2019 received.

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:

-Stewardship Committee Update: (Review/take action/vote):

- Contracted stewardship services update from Carol Trocki regarding stewardship.
- White Rock Farm (Plat 3, Lot 2-1): Mr. Nelson Cabot, landowner, will address the LCACT regarding drilling a well / installing associated piping, and construction of a covered heavy use area.
- 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 (mowing) etc.
- Marvell (Plat 11, Lot 23-1): Stewardship and mowing, trimming, etc.

- Lash (Plat 42, Lot 39): Stewardship and tree cutting.
- Brown (Plat 47, lot 2-3): Relocation of shed.
- vonSteinwher (Plat 16, Lot 75-2): Location of shed within conserved area.
- Bissinger / Hawkfeather Farm (Plat 5, Lot 38-1): Location of a quonset hut.
- Mackenzie / Castenson (Plat 43, Lot 58) - garden stonework.
- Dawson (Plat 6, Lot 87-1): Activity on northeast corner of property.
- Faria (Plat 27, Lot 12-1): Location of fuel storage near pump.
- Gagnon (Plat 32, Lot 18): Cover crops and wall clearing.
- Pontes and Pinebridge Realty (Plat 20, Lots 51-5 & 56-4): cover crops
- PT Marvell Preserve (Plat 32, Lot 158-3) Monitoring report received from Sakonnet Preservation Association.
- Almy (Plat 2, Lots 9-3, 9-4, 9-5): Food donation receipts received from Ferolbink Farms, Inc. in the amount of \$7,713.49, in accordance with Land Lease Agreement.

-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)
- Levine (Plat 45, Lot 23 and Plat 46, Lot 44-4):

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

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

- Amount of LCACT funds that should be held in reserve.
- Sub-Committee comments on solar and farming/agricultural ordinances
- Town of Little Compton Draft Zoning Amendments related to Solar Uses and Farm Promotion Accessory Uses: Public Hearing results
- July 3, 2019 meeting date
- **New Application:**
 - Brenda Gagnon (Plat 40, Lot 13-1): 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.) Levine (Plat 45, Lot 23 and Plat 46, Lot 44-4):
- 2.) Goulart (Plat 29, Lot 2-2):
- 3.) St. Pierre (Plat 30 Lot 39-3):
- 4.) Strater (Plat 21, Lot 72):
- 5.) Bumble Bee 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: 3/27/2019