

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
Monday, July 8, 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 the meeting of June 5, 2019, 2019.
- Vote to maintain seal on Executive Session minutes from meeting of December 7, 2016, 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, February 6, 2019, April 3, 2019, and June 5, 2019.

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

- Email correspondence to Alana Russel dated June 26, 2019, granting permission to set up Emerald Ash Borer adult traps on the Reis property, located on Willow Ave.
- Email from Don McNaughton, sent via Carol Wordell, dated June 27, 2019 regarding Little Compton Water Study.
- Received a Notice of Cancellation of Insurance effective July 8, 2019 at 12:01 am for Dionysus Acquisition LLC DBA Carolyn's Sakonnet Vineyards.

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: Updating of website. PishPosh hourly rate to update changes to pages.

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

- Contracted stewardship services update from Carol Trocki regarding stewardship.
- Notarizing of Baseline Documentation Report signatures
- John & June Goulart (Plat 31, Lot 42-1): Road repair and other stewardship needs.
- Wilber, Lint, Loranger (Plat 41, Lot 42-1): Stewardship needs and update.
- Wislocki (Plat 30, Lot 14-3): Stewardship of fields (mowing) etc. Letters to owner.
- 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): Well and pressure tank.
- Pontes and Pinebridge Realty (Plat 20, Lots 51-5 & 56-4): Phase 1 Environmental Assessment Summary/Report.
- Peckham Lease (Plat 22, Lot 15-4): Lease and check received from Dionysus LLC. Management Plan update. Stewardship concerns, mowing.
- Marvell/ Warren's Point (Plat 11, Lot 23-1): Mowing and trimming.

- P.T. Marvell Preserve (Plat 32, Lot 158-3); Fence and trimming
- Boy Scout property (Plat 41, Lots 11 & 14): Tree cutting estimate and stewardship needs.
- Marvell/Meeting House Lane (Plat 19, Lot 25): Tree trimming.

-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):
- 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): Baseline proposal.
- Strater (Plat 21, Lot 72):
- Bumble Farm Trust (Plat 20, Lot 40-3)
- Levine (Plat 45, Lot 23 and Plat 46, Lot 44-4):
- Rice Farm (Plat 3, Lot 7-2):
- Jacyssin (Plat 28, Lot 60-2):

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

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

- Scoring of properties: - Levine (Plat 45, Lot 23 and Plat 46, Lot 44-4):
 - Rice Farm (Plat 3, Lot 7-2):
- Hunting on LCACT owned properties
- Wilkie (Plat 27, Lot 20): Additional inquiry regarding preserving a portion of the property.

- New Application:

- Givler (Plat 11, Lot 34-1): 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: 7/2/2019