

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
September 4, 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 the meeting of August 7, 2019.

- Vote to maintain seal on Executive Session minutes from meeting of September 6, 2017, October 4, 2017, November 1, 2017, December 11, 2017, January 3, 2018, February 7, 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 survey from Juniper Katz via LandCan dated August 26, 2019.
- Email from Jeff Semeraro sent via LandCan dated August 7, 2019 regarding visiting Treaty Rock.
- Email from Jay Everette, Wells Fargo Senior Community Relations Manager dated August 21, 2019, regarding LCACT non-profit status and donations.
- RI Land Trust E-news letter 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: Updating of website.

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

- Contracted stewardship services update from Carol Trocki regarding stewardship.
- Management Plans for LCACT owned fee properties
- USDA/NRCS 2019 Monitoring of FRPP Easements
- 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.
- Lash (Plat 42, Lot 39): Stewardship and tree cutting.
- Brown (Plat 47, lot 2-3): Relocation of shed.
- Bissinger / Hawkfeather Farm (Plat 5, Lot 38-1): Well and pressure tank.
- Pontes and Pinebridge Realty (Plat 20, Lots 51-5 & 56-4): Clearing of wall.
- Peckham Lease (Plat 22, Lot 15-4): Management Plan update.
- P.T. Marvell Preserve (Plat 32, Lot 158-3); Fence and trimming
- Boy Scout property (Plat 41, Lots 11 & 14): Tree cutting and stewardship needs.

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

- Helger- Bento Tree Farm (Plat 24, Lots 11 &12)
- 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):
- Baldrige Trust (Plat 31, Lot 9):
- Ryan (Plat 31, Lot 55-1):
- 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): Survey estimate.
- Rice Farm (Plat 3, Lot 7-2):
- Jacyssin (Plat 28, Lot 60-2):
- Stone (Plat 12, Lot 79-2): Application to Sell Property.

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

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

- Scoring and ranking protocols
- Scoring of properties: - Rice Farm (Plat 3, Lot 7-2):
- Hunting on LCACT owned properties

- **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.) St. Pierre (Plat 30, Lot 39-3)

9. Return to Open Session

10. Vote to seal the minutes of Executive Session (if needed)

11. Motion to seal the minutes of Executive Session (if needed)

12. 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: 8/28/2019