

Agenda
Little Compton Agricultural Conservancy Trust
Meeting of
September 2, 2020
Virtual meeting Via Zoom due to Coronavirus Restrictions

ZOOM.US

Webinar ID: 995 1917 3336

Password: 005707

To access the meeting via telephone please dial into:

888-788-0099 (Toll Free) or 877 853 5247

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 meetings of August 5, 2020.

- Vote to seal the August 5, 2020, Executive Session minutes.

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

- Email received from Leslie Fox, dated August 1, 2020, regarding Union Cemetery wall.

- Email from Renee Welchman, dated August 11, 2020, regarding 90 South Shore Road property for sale.

- Email from Ian Arthur, dated August 12, 2020, requesting conservation map.

- Email from Denise Cosgrove, Tax Assessor, dated August 19, 2020, regarding "Dotted Line Issue".

- Public Notice from Little Compton Zoning Board of Review regarding Petition of Robert A. and Mary s. Marra (Plat 33, Lots 5&6) to construct an addition requiring a variance from 100' wetland setback and road frontage.

- Letter from Joseph E. Ingoldsby, orchardist, is available for consultation with landscape selection.

- Letter from Jon E. Ibbotson, Amesbury Lane Mowing, dated August 21, 2020, regarding his interest in performing work for LCACT.

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 /take action/vote):

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

- Contracted stewardship services update from Carol Trocki regarding stewardship.

- Monitoring Reports

- Peckham (Plat 22, Lot 15-4): Management Plan and Trail/parking area, stonewall trimming.

- Management Plans for LCACT owned fee properties

- Lash (Plat 42, Lot 39): Stewardship and tree cutting.

- P.T. Marvell Preserve (Plat 32, Lot 158-3); Fence replacement and stewardship

- Douglas (Plat 14, Lot 51): Well cover

- Trowbridge, Stone, Erdman (Plat 12, Lots 69-1 & 69-2): Stonewall work, paths, access.

- Wislocki (Plat 30, Lot 14-3): Email to/from Karen Daubman, dated August 10, 2020. Mowing and stewardship needs.
- Bissinger (Plat 5, Lot 40-2): Email regarding 2 lot – 1 time only subdivision, dated August 18, 2020.
- Advertising of leases for John and June Goulart property (Plat 31, Lot 42-1), Gagnon property (Plat 32, Lot 18-4), Almy property (Plat 2, Lots 9-3, 9-5 and 9-6), Peckham (Plat 22, Lot 15-4)
- Advertise or extend the leases on Pinebridge/Potes properties (Plat 20, Lots 56-4 and 51-1), Costa (Plat 18, lot 3-9A99)

-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):
- Baldrige Trust (Plat 31, Lot 9):
- Ryan (Plat 31, Lot 55-1):
- Levine (Plat 46, Lot 44-4): Donation pending.
- Rice Farm (Plat 3, Lot 7-2):
- Jacysson (Plat 28, Lot 60-2):
- Sousa (Plat 28, Lot 60-1 portion)
- Westport Land Conservation Trust (Plat 46, Lot 49): Conservation Easement, Deed, Closing, Letter from Town.
- Alvernes/Manchester (Plat 22, Lots 2-1 & 2-2)
- Ratcliffe (Plat 1, Lots 275 & 276):

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

- Model Conservation Easement language

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

8. New Application:

- None

9. Executive Session: Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5):

- 1.) New Preservation Opportunity

10. Return to Open Session

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

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

13. 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: 8/27/2020