



SMITHFIELD LAND TRUST MEETING AGENDA

**Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917
Thursday, November 2, 2023
6:00 P.M.**

AGENDA

- I. **Meeting Called to Order 6:00 PM**
- II. **Emergency Evacuation and Health Notification**
- III. **Approve the minutes of the Oct 5, 2023
Land Trust Meeting.**
- IV. **Treasurer's report— Russell Potter**

New Business:

None

Old Business:

- I. **Report by Tom Gruzka** Update
- II. Update on Trail Grant, Russell Potter –
- III. Update on Camp Shephard. Michael Romano Diana Brennan has reached out to Camp Shephard to see if they would consider having the Forestry School program done there. They will discuss.
- IV. **Mowry Gardens** - Revive the Roots update:
Update of lease agreement. Consider, discuss and act on Amendment

- V. **Discuss Property Monitoring for 2023:** Report on any properties monitored. Any reports of projects needed on those properties. If you need forms we have them, and they are on web site and in your notebooks.

Latham Brook Preserve: Land Trust Days Native Plant Walk occurred on 10/22. Annie Bayer showed us plants that are invasive and plants that are signs of health for the woods. We traveled on the blue trail.

- VI. Events:

Conservation Commission Woonasquatucket Watershed want to do a guided Walk at Latham Brook. They will come and give us dates.

Mary Ganon DEM Vernal Pool Walk April 13, 2024. Last years was so successful they want to do it again at Wolf Hill.

- VII. EXECUTIVE CLOSED SESSION:

Motion to go into Executive closed session pursuant to the following section(s) of the Rhode Island General Laws: 42-46-5 (a)(5)-Real Estate: for any and all discussions or considerations related to the acquisition or lease of Real property for public purposes.

- VIII. Reconvene in public session to announce any closed session votes.

XVI Public Comment (5 minutes)

XVII Adjournment

Next Meeting Sept 12/7/2023

<p>The public is welcome to any meeting of the Smithfield Land Trust. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting</p>
