



SMITHFIELD LAND TRUST MEETING AGENDA

**Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917
Thursday, August 3, 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 July 6, 2023**
- IV. **Land Trust Meeting.**
- V. **Treasurer's report— Russell Potter**

New Business:

- A. New procedure for recusals. Discuss and explain.
- B. Training on GIS System Virginia from RILTC will come to our location at a time when we are able to be with her. We would be at a property.

Old Business:

- I. **Report by Tom Gruzka** Proposal to create process for reporting issues on the trails, Stewards list and contacts to us(Tom). Discussion.
- II. Update on Trail Grant, Russell Potter –

III. Update on Camp Shephard. Michael Romano

IV. **Northern RI Forest School** -Update

V. **Mowry Gardens** - Revive the Roots update:
Update of lease agreement. Consider, discuss and act.

VI. **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.

VII. Events:
Wolf Hill Forest Preserve Trail Race (August 26, 2023) update.
Paul Harrison.

Land Trust days (August to October)Suggest Latham Brook Walk,
Native Plants (Annie) Sept 16th New Trails etc to highlight
Property. Submit to RI Land Trust Council.

Rootstock at Mowry Gardens 9/23/2023. Volunteers to set up a
table that day for the Land Trust

VIII. 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.

IX. Reconvene in public session to announce any closed session votes.

XVI Public Comment (5 minutes)

XVII Adjournment

Next Meeting Sept 9/7/ 2023

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