

Agenda
Little Compton Agricultural Conservancy Trust
Little Compton Town Hall
40 Commons
Little Compton, RI 02837
Meeting of
September 7, 2022

1. Call to order at 7:00 pm

2. Approve Minutes: (Review and take action/vote)

- Review and vote to approve Public Session and Executive Session minutes from the meetings of August 3, 2022.

3. * Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Little Compton Agricultural Conservancy Trust and will be enacted by one motion. There will be no separate discussion of these items unless a Trust member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

** These items are received and filed with no other action taken.

- Email received from Jaimee Harrison, Farmland .org, dated August 29, 2022, re: Farms Under Threat 2040: Choosing an Abundant Future for Connecticut, Massachusetts, and Rhode Island
- Email received from Brooke Belason, dated July 28, 2022, re FW: 47 South Shore Road.
- Email received from Carter Wilkie, dated August 1, 2022, re: Maine Farmland Trust Scores Big Win for Farm Viability.
- Email received from NOFA/RI, dated August 3, 2022, re NOFA/RI August 2022 – Fall Workshops.
- Email received from Southeast New England Program, dated August 9, 2022, re August 2022 SNEP Newsletter.
- Email received from Amanda Freitas, DEM, dated August 19, 2022 re: You're Invited to our Pollinator Habitat Workshop Thursday, October 6

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

- Email received from Carol Wordell, Town Clerk, Dated August 5, 2022, re: Message from Melissa Gel
- Email received from Rebecca Miranda, Office Clerk, dated August 22, 2022, re: Nelson Property.
- Email received from Bill Richmond, dated August 15, 2022, re: Fwd: Agricultural Land Trust.
- Email received from Lexi Thomas, dated August 16, 2022, re Agricultural Land Trust.
- Email received from Jonathan Amber, regarding LCACT possible interest in purchasing property at 119 East Main Road.
- Email received from Jonathan Karam, dated August 8, 2022, re: Question about Hunting @ LCACT

5. Finance Committee / Treasurer's Report (Review/ take action /vote):

- Account Balances
 - Narrative of accounts from Joseph DeSantis, Finance Director
- 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

6. Old Business

Sub-committee reports:

- **Executive Committee:** Update
- **Strategic Planning Committee:** Update
- **Public Awareness Update** (Review /take action/vote):
 - Website

- Outreach Projects Update

- Farmer Recruiting:
- Signage:

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

- Contracted stewardship services update from Carol Trocki regarding stewardship, monitoring reports, baseline documentation reports. Review of NRCS Monitoring Summary for 2022.
- Cole (Plat 14, Lot 42) and/ or Douglas (Plat 14 Lot 51):
 - Update- Replanting of trees.

- Update on lease and infrastructure. LCACT Land Lease Agreement.
- Peckham (Plat 22, Lot 15-4): Review lease, farming and infrastructure.
- Wislocki (Plat 30, Lot 14-3): Mowing and stewardship.
- Ratcliff (Plat 1, Lots 275 & 276): Survey update.

-Land Protection Committee Update/Review Property Status/take action:

- Cotta (Plat 31, Lots 64 & 65):
- West (Plat 40, Lot 2):
- Ryan (Plat 31, Lot 55-7):
- Levine (Plat 46, Lot 44-4): Donation pending.
- Rice Farm (Plat 3, Lot 7-2):
- Alvernes/Manchester (Plat 22, Lots 2-1 & 2-2):
- Nelson (Plat 7, Lots 2-1 & 2-2):
- Greene (Plat 40, Lots 45,46,47,99,100,102,103):
- Merrow: Plat 45, Lot 31 and Plat 46, Lots 50 & 51):
- Brooks/ Cannon (Plat 45, Lot 28):
- Ham (Plat 31, Lot 43-1): Maps
- Wetzel (Plat 42, Lots 18-1 and 19-1): Maps
- Carter (Plat 29, 40-2): Maps and one time only subdivision plan.

-Property Maintenance Committee: Update

- Recreation Committee: Update

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

- Easement partners and Nelson donors “Thank you” event: August 20, 2022. Event overview and budget.

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

9. New Application:

- Wattles (Plat 47, Lot 3 portion): Application to Donate Development Rights.
- Summer Farm, LLC (Plat 3, Lot 6): Application to sell Development Rights

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

- 1.) Nelson (Plat 7, Lots 2-1 & 2-2):
- 2.) Alvernes/Manchester (Plat 22, Lots 2-1 & 2-2):
- 3.) Merrow (Plat 45, Lot 31 and Plat 46, Lots 50 and 51):
- 4.) Brooks/ Cannon (Plat 45, Lot 28):
- 5.) Ham (Plat 31, Lot 43-1):
- 6.) Wattles

11. Return to Open Session

12. Vote 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: 8/31/2022