

Richmond Rural Preservation Land Trust

July 11, 2022 - Agenda
5:30 P.M.

This meeting will be held in person.

2nd Floor Conference Room, Town Hall
5 Richmond Townhouse Rd
Richmond, RI 02898

Please note: Any matter listed on this agenda may be acted upon by RRPLT

Call to Order:

Roll Call:

Absent:

Approval of Minutes:

1. June 6, 2022 Minutes

Public Forum:

*Note: Comments during Public Forum will only be heard and not acted upon by the Trustees. Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Board of Trustees from discussing, considering or acting on any topic, statement or question presented. The Board of Trustees may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.**

Communications:

Approval of Invoices for Payment:

1. Invoice received 6/14/2022 from Horsley-Witten Group for work on Saila Parking design contract, construction plans and permit application - \$2,405.00

Standing Updates and Reports:

1. Member Reports
 - a. Rhode Island Land and Water Summit happening on July 14-16 - registration

- b. RILTC newsletter received - general legislative updates, green economy bond and open space funding, etc.
2. Budget Update
 - a. Overview of last fiscal year's expenditures and update on new fiscal year and fund allocations
3. Town Planner Report
 - a. Pre-application of Punchbowl Development Corp. for a proposed eight-lot major conservation development located on Punchbowl Trail, AP 5E Lot 5
4. Stewardship Subcommittee Update
 - a. Trail maintenance, volunteer coordination, and mapping with Mary Hutchinson discussion.
5. Property Acquisition Subcommittee Update
 - a. Update on memorial trail
6. Communications / Outreach Subcommittee Update
 - a. Banfield Press Release
 - b. Update of Volunteer List

New Business

1. Board vacancy and discussion of prospective members; skills and experience needed.

EXECUTIVE SESSION

The trustees may move to executive session pursuant to Rhode Island General Law 42-46 5(5) Discussion of Potential Acquisition of Real Estate for Conservation.

1. Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public
2. Discussion regarding communications with land owners and the potential acquisition or conservation of properties in Richmond

Next Agenda:

1. Review Items for next agenda

Adjourn:

The public is welcome to any open meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town ADA Coordinator at

least three (3) business days prior to the meeting at (401) 539-9000 x4.