

Richmond Rural Preservation Land Trust

September 11, 2023 - 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. July 10, 2023 Minutes
2. July 10, 2023 Executive Session Minutes
3. June 5, 2023 Minutes
4. June 5, 2023 Executive Session Minutes
5. June 26, 2023 Minutes
6. June 26, 2023 Executive Session Minutes

Communications: Letter of resignation from R. Pouliot.

Welcome Eileen D'Amio

Approval of Invoices for Payment: Horsely Witten Group for \$476.25

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.\**

Standing Updates and Reports:

1. Member Reports - hunting applications for Kyle Liese
2. Budget Update
3. Town Planner Report
4. Stewardship Subcommittee Update

- a. Saila parking design - materials specifications for final design
  - b. Saila parking - estimate from Horsley-Witten on costs for next phase. Discussion and potential vote to contract for additional services.
5. Land Protection Subcommittee Update
6. Communications / Outreach Subcommittee Update

New Business:

## 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.