

Richmond Rural Preservation Land Trust  
July 1, 2019  
5:30 P.M. Town Hall

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

Call to Order: 5:32 P.M.

Roll Call: S.Paton, R. Anderson, D. Poyer, S. Lacey (ex-officio), J. Davenport, R. Swanson, A. Fox  
Not Present: J. Beuth, N. Hess (ex-officio)

Approval of Minutes: R. Anderson motioned to approve June 2019 Meeting Minutes as amended.  
D.Poyer 2nd. All ayes. D.Poyer motioned to approve June 2019 Executive Session Meeting Minutes. R.  
Anderson 2nd. All ayes.

Communications: None.

Approval of Invoices for payment: None.

Public Forum: None.

#### Old Business

1. Member Reports
  - a. A. Fox reported that MailChimp would be free if RRPLT wanted to do a newsletter.
  - b. D. Poyer reported she attended the public meeting for the town's Comprehensive Plan and there were about 50 people in attendance.
2. Land Trust Brochure discussion
  - a. A. Fox will upload to Dropbox for board to review.
  - b. S. Paton will be presenting a spadefoot toad lecture on July 24. A Fox will prepare a timelapse of the pool construction.
3. Stewardship Committee discussion
  - a. R. Swanson reported on Stewardship Day at the Crawley Preserve. Due to lack of canopy cover, there is significant undergrowth. Re-blazing of trails is recommended. Board selected August 3, 2019 as the next Stewardship Day for trail maintenance and blazing.
4. Policy for Land Purchases
  - a. Tabled to September 2019 Meeting.

#### New Business:

1. Tug Hollow Land Donation
  - a. J. Shekarchi, owner and developer, presented the donation of about 15 acres of land on Tug Hollow Road, AP 1D Lot 12. It is considered a conservation development; about 60% of land is allocated as "open space". The property would protect headwaters and water quality in the Beaver River, a premier trout and Wild and Scenic river. The property would also protect wetlands. Board unanimously is in support of receiving the property donation. The board will meet in August to perform a site walk.
2. State Outdoor Recreation Plan
  - a. D. Poyer will review and draft comments.

3. RRPLT Priority Property Lists & Worksheets

- a. D. Poyer led presentation and led a discussion on property selection criteria and acquisition process. It was suggested to do a workshop in the fall where high priority properties are reviewed and the selection criteria revised.

EXECUTIVE SESSION - None.

EXECUTIVE SESSION PURSUANT TO R.I. GEN. LAWS SECTION AS AMENDED 1956, CHAPTER 42-46-5(a)(2) SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION AND CHAPTER 42-46-5(a)(5) TO DISCUSS ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES.

Next Agenda:

1. Review Items for next agenda

Adjourn: 7:10 P.M.

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

Respectfully submitted,



Ayla Fox  
Clerk, RRPLT