



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, August 17, 2017 at 5:30 PM
Kinney Bungalow
505 Point Judith Road
Narragansett, RI 02882

CONVENE:

ROLL CALL:

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

CONSENT AGENDA

- 1C **Minutes:** Possible action to approve the minutes of the Regular Meeting held on July 20, 2017.
- 2C **Kinney Bungalow Report:**
- Possible action to receive and place on file the Kinney Bungalow Monthly Report.

LAND CONSERVANCY TRUST

Chair
Thomas Rogers

Vice Chair
Terence Fleming

Secretary
Sue Bush

Members
Pati Sylvia
Brian Wagner
Jason Colonies
Jerry Brunetto

Town Council Members
Matthew M. Mannix
Jill A. Lawler

Town Staff Liaisons

**Kinney Bungalow
Event Coordinator**
Daisy MacLeod

Community Development
Mike DeLuca
Jill Sabo

REGULAR AGENDA

- 3R **National Registry plaque for Kinney Bungalow and Anthony-Kinney Farm:** Discussion and Motion to approve the purchase and mounting of a National Registry plaque for Kinney Bungalow and Anthony-Kinney Farm.
- 4R **Gansett Days:** Discussion of participation in the 'Gansett Days activities Including- but not limited to, having a brochure takeaway.
- 5R **Restaurant Week:** Land Trust trustees will be asked to sell tickets for Restaurant Week activities at Kinney Bungalow.
- 6R **Communications Ad Hoc Subcommittee:** Update on activities of the subcommittee to date.
- 7R **Middlebridge Management Plan update:** Discussion of the Town Council motion of August 7, 2017 to ask the Land Trust to update the Middlebridge Management Plan.

COMMUNICATIONS:

ADJOURNMENT: