



LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

January 18, 2018

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

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Susan Bush

Members

Jason Colonies

Jerry Brunetto

Pati Sylvia

Brian Wagner

Town Council Members

Matthew M. Mannix

Jill Lawler

Town Staff Liaisons

Kinney Bungalow Event Coordinator

Daisy MacLeod

Community Development

Mike DeLuca

Jill Sabo

At a Regular Meeting of the Land Conservancy Trust of the Town of Narragansett held on Thursday, January 18, 2018 at 5:30 p.m., at Narragansett Town Hall

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Sue Bush, Secretary
- Jerry Brunetto
- Jason Colonies
- Pati Sylvia
- Jill Lawler
- Brian Wagner

Not Present:

- Matt Mannix

Also in Attendance: Jill Sabo, Community Development

CONSENT AGENDA

1C Minutes: Possible action to approve the minutes of the Special Meeting held on December 14, 2017.

Jerry Brunetto moves, and Jill Lawler seconds, and so it is voted to approve the minutes of the Special Meeting of December 14, 2017. Jerry Brunetto, aye; Jill Lawler, aye; Tom Rogers, aye; Terry Fleming, aye; Brian Wagner, aye; Sue Bush, aye; Jason Colonies, aye; Pati Sylvia, aye.

REGULAR AGENDA

2R Election of Officers for CY 2018

Terry Fleming moves, and Jason Colonies seconds, and so it is voted to reelect Tom Rogers as Chair of the NLCT. Terry Fleming, aye; Jason Colonies, aye; Sue Bush, aye; Pati Sylvia, aye; Jill Lawler, aye; Jerry Brunetto, aye; Brian Wagner, aye; Tom Rogers, aye.

Tom Rogers moves, Jill Lawler seconds, and so it is voted to reelect Terry Fleming as Vice Chair of the NLCT. Jill Lawler, aye; Tom Rogers, aye; Sue Bush, aye; Pati Sylvia, aye; Brian Wagner, aye; Jason Colonies, aye; Jerry Brunetto, aye; Terry Fleming, aye.

Sue Bush moves, and Terry Fleming seconds, and so it is voted to elect Jason Colonies as Secretary. Sue Bush, aye; Terry Fleming, aye; Jill Lawler,

aye; Tom Rogers, aye; Pati Sylvia, aye; Jerry Brunetto, aye; Brian Wagner, aye; Jason Colonies, aye. The Trust was in agreement in thanking Sue Bush for her service as Secretary for the previous year.

3R Discussion of the Progress on the 2017 goals established in December 2017.

A discussion was held of the progress report for 2017. No decisions were made.

4R Annual Report for 2017: Discussion and Possible Action to Approve the 2017 Annual Report

The 2017 Annual Report was reviewed. Sue Bush moves, Brian Wagner seconds, and so it is voted to approve the 2017 NLCT Annual Report. Sue Bush, aye; Brian Wagner, aye; Tom Rogers, aye; Terry Fleming, aye; Jason Colonies, aye; Jerry Brunetto, aye; Jill Lawler, aye; Pati Sylvia, aye.

5R Discussion and Approval for the Goals for 2018.

Goals for 2018 were reviewed. Brian Wagner moves, and Pati Sylvia seconds, and so it is voted to approve the NLCT goals for 2018. Brian Wagner, aye; Pati Sylvia, aye; Tom Rogers, aye; Terry Fleming, aye; Jason Colonies, aye; Sue Bush, aye; Jill Lawler, aye; Jerry Brunetto, aye.

6R Land & Water Conservation Summit on 3/10/18

Tom reminded the Trustees of the March 10 Land & Water Conservation summit taking place at URI and described some of the sessions being held.

7R Approval of Funds

A brief discussion of the need for financial resources to strategize, plan, and make progress in land purchases took place.

Brian Wagner moves, and Pati Sylvia seconds, and so it is voted to approve for the NLCT to spend up to \$500 for the assistance of a consultant to assist us in developing a process and procedure for selecting and purchasing land. Brian Wagner, aye; Pati Sylvia, aye; Tom Rogers, aye; Terry Fleming, aye; Jason Colonies, aye; Sue Bush, aye; Jill Lawler, aye; Jerry Brunetto, aye.

Sue Bush moves, and Jason Colonies seconds, and so it is voted to approve for the NLCT to spend \$500 on consultants to plan and acquire properties – not to exceed \$1500. Sue Bush, aye; Jason Colonies, aye; Tom Rogers, aye; Terry Fleming, aye; Jill Lawler, aye; Pati Sylvia, aye; Brian Wagner, aye; Jerry Brunetto, aye.

8R Middlebridge Conservation Land Update

A discussion took place about the next steps in the Middlebridge Conservation plan. RFPs are being drafted to obtain rehabilitation costs. Work will likely take place during the 2019 – 2022 timeframe.

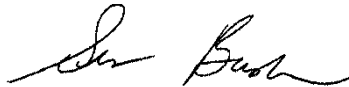
ROIs are also being developed, and will be advertised and distributed to Chambers of Commerce, et al.,. It is envisioned that approximately one month will be allowed for a response, and that there will be a site visit for interested parties.

ADJOURNMENT;

Jason Colonies moves, Brian Wagner seconds, and so it is voted to adjourn. Jason Colonies, aye; Brian Wagner, aye; Tom Rogers, aye; Terry Fleming, aye; Sue Bush, aye; Jill Lawler, aye; Pati Sylvia, aye; Jerry Brunetto, aye.

Adjourn: 7:00.

Respectfully Submitted:



Susan Bush, Secretary

MINUTES ACCEPTED AS PRESENTED

2/15/2018

ATTESTS:



Susan Bush, Secretary