



**LAND CONSERVANCY TRUST
REGULAR MEETING MINUTES
February 15, 2018**

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

**LAND
CONSERVANCY
TRUST**

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Jerry Brunetto

Susan Bush

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:

- Terry Fleming, Vice Chair
- Jason Colonies, Secretary
- Jerry Brunetto
- Susan Bush
- Pati Sylvia
- Jill Lawler
- Matt Mannix
- Brian Wagner

Not Present:

- Thomas Rogers, Chair

Also in Attendance: Jill Sabo, Community Development

CONSENT AGENDA

- 1C Minutes:** Possible action to approve the minutes of the Meeting on January 18, 2018.

Brian Wagner moves, and Jerry Brunetto seconds, and so it is voted to approve the minutes of the Meeting of January 18, 2018. Brian Wagner, aye; Jerry Brunetto, aye; Terence Fleming, aye; Jason Colonies, aye; Jill Lawler, aye;

REGULAR AGENDA

2R Presentation by the Friends of Galilee

Janice Holly (Chair) and Shelly Weintraub (Co-Chair) of the Friends of Galilee made a presentation on their efforts to stop the demolition of the Lighthouse Inn to make room for parking for the Block Island ferry. They noted the growth of their organization in a matter of two months and the members concerns of the aesthetics of Galilee. Jason Colonies suggested that perhaps the members of the Narragansett Land Conservancy Trust could discuss writing a letter supporting the Friends of Galilee in the near future. No vote was taken.

3R Middlebridge Marina Dock Fees for 2018:

Recommendation to Town Council to approve the dock fees for 2018, which are not proposed to increase.

A discussion was held about the Middlebridge Marina Dock fees for 2018.

Jason Colonies moves, and Susan Bush seconds, and so it is voted to recommend to the Town Council to approve the dock fees for 2018. Jason Colonies, aye; Susan Bush, aye; Terence Fleming, aye; Jerry Brunetto, aye; Pati Sylvia, aye; Brian Wagner, aye; Matthew M. Mannix, aye; Jill A. Lawler, aye.

4R Narrow River Preservation Association / Narrow River Land Trust Educational Series: Recommendation to Town Council for the NRPA/NRLT to hold activities on the Middlebridge site during the 2018 season.

A discussion was held about the Narrow River Preservation Association / Narrow River Land Trust Educational Series.

Brian Wagner moves, and Jerry Brunetto seconds, and so it is voted to recommend to the Town Council that the Narrow River Preservation Association / Narrow River Land Trust Educational series can hold activities on the Middlebridge site during the 2018 season. Terence Fleming, aye; Jason Colonies, aye; Pati Sylvia, aye; Susan Bush, aye; Matthew M. Mannix, aye; Jill A. Lawler, aye.

5R Land & Water Conservation Summit on 3/10/18: Discussion and reminder to attend, if possible.

A discussion was had to remind land trust members about the Land & Water Conservation Summit on 3/10/18 encouraging all members to attend, if possible.

ADJOURNMENT;

Brian Wagner moves, Jason Colonies seconds, and so it is voted to adjourn. Brian Wagner, aye; Jason Colonies, aye; Terence Fleming, aye; Pati Sylvia, aye; Susan Bush, aye; Jill A. Lawler, aye; Matthew M. Mannix, aye; Jerry Brunetto, aye.

Adjourn: 6:30.

Respectfully Submitted:



Jason Colonies, Secretary