



**LAND CONSERVANCY TRUST
REGULAR MEETING MINUTES
December 20, 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

Jesse Pugh

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, December 20, 2018 at 5:30 p.m., at Narragansett Town Hall

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Jason Colonies, Secretary
- Jerry Brunetto
- Susan Bush
- Brian Wagner
- Jill Lawler
- Jesse Pugh

Not Present:

Pati Sylvia

Also in Attendance:

- Jill Sabo, Community Development

CONSENT AGENDA

1C Minutes: Possible action to approve the minutes of the meetings on October 18, 2018.

Brian Wagner moves, and Terence Fleming seconds, and so it is voted to approve the minutes for October 18, 2018. Brian Wagner, aye; Terence Fleming, aye; Jerry Brunetto, aye; Thomas Rogers, aye; Jason Colonies, aye; Jill Lawler, aye.

2C Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow Monthly Report. (Attachment A)

Brian Wagner moves, and Jerry Brunetto seconds, and so it is voted to receive and place on file the Kinney Bungalow Monthly Report. Brian Wagner, aye; Jerry Brunetto, aye; Jason Colonies, aye; Terence Fleming, aye; Thomas Rogers, aye; Jill Lawler, aye.

REGULAR AGENDA

3R 2019 Schedule: Discussion and possible action to approve the 2019 Meeting Schedule. (Attachment B)

A discussion was had about the 2019 meeting schedule.

Brian Wagner moves, and Jerry Brunetto seconds, and so it is voted to approve the 2019 meeting schedule. Brian Wagner, aye; Jerry Brunetto, aye; Jesse Pugh, aye; Thomas Rogers, aye; Jason Colonies, aye; Terence Fleming, aye; Jill Lawler, aye.

4R Communications Ad Hoc Committee Report: Review the current status and plans for the NLCT website

A discussion was had about the current status of the NLCT website.

No vote was taken.

5R Executive Session: To review the current status of the identification of properties which may be suitable for further consideration for acquisition.

Vote to retire to executive session of the Land Conservancy Trust in accordance with RIGL 42-46-4 and 42-46-5(a)(5) to discuss a possible land acquisitions for public purposes.

Brian Wagner Moves, Jill Lawler seconds, and so it is voted to retire to executive session of the Land Conservancy Trust in accordance with RIGL 42-46-4 and 42-46-5(a)(5) to discuss a possible land acquisitions for public purposes.

Roll Call vote was taken

Brian Wagner, aye; Jill Lawler, aye; Susan Bush, aye; Jason Colonies, aye; Thomas Rogers, aye; Terence Fleming, aye; Jerry Brunetto, aye; Jesse Pugh, aye.

Respectfully Submitted:



Jason Colonies, Secretary

| Events (1) | 2015 Actual | 2016 Actual | 2017 Actual/ booked | 2018 Actual | 2019 Booked | 2020 Booked |
|-------------------------------------|------------------|-------------|--|-------------|-------------------------------------|-------------|
| January | | | | | | |
| February | | | | | | |
| March | | | | | | |
| April | 0 | 1 | 1 | 1 | 1 | |
| May | 9 | 4 | 2 | 5 | 5 | |
| June | 6 | 4 | 5 | 4 | 5 | |
| July | 6 | 3 | 4 | 2 | 3 | |
| August | 6 | 1 | 5 | 7 | 6 | |
| September | 7 | 8 | 9 | 7 | 6 | |
| October | 9 | 9 | 10 | 9 | 5 | |
| November | 0 | 0 | 0 | 0 | | |
| December | 0 | 0 | 0 | 0 | | |
| Total | 43 | 30 | 50 | 35 | 31 | |
| Change from last Report | | | | 1 more | 4 more | |
| Cancellations | 7 | 2 | 4 | 6 | 1 | |
| Weddings | | | | | | |
| Non-weddings | | | | | | |
| Weekend (Fri-Sun) | 43 | 26 | 33 | 31 | 27 | |
| Week day | 0 | 4 | 3 | 4 | | |
| Comments | incl 3 @ no cost | | not incl for October Fest & 1 day for TC Fundraiser | | not incl due for Pumpkin Fest | |
| Note 1- 1.25 weekend days per month | | | | | | |

ATTACHMENT A

Harrington Land Conservancy Trust
Kinsey Bungalow Report

For the month of March 2017

| Showings | 2015 Actual | 2016 Actual | 2017 Actual | 2018 Actual | 2019 Actual | 2020 Actual |
|-------------------------|-------------|-------------|------------------|-------------|-------------|-------------|
| January | | 19 | 12 | | | |
| February | | 9 | 9 | | | |
| March | | 18 | 20 | | | |
| April | | 17 | 15 | | | |
| May | | 13 | 12 | | | |
| June | | 32 | 24 | | | |
| July | | 26 | 18 | | | |
| August | 5 | 25 | 14 | | | |
| September | 24 | 26 | 19 | | | |
| October | 23 | 23 | 22 | | | |
| November | 11 | 6 | 15 | | | |
| December | 6 | 13 | | | | |
| Total | 0 | 69 | 180 | 0 | | |
| Change from last Report | | | 15 more showings | | | |

Kinsey Bungalow Calendar of Events

Comments

Kinsey Bungalow has updated our Wedding Wire accounting. This means we will be eligible for the virtual tour upgrade. A staged wedding will be set up on Tuesday December 11th, and a company is coming in to shoot the virtual tour which can be uploaded onto our website.



TOWN OF NARRAGANSETT
DEPARTMENT OF COMMUNITY DEVELOPMENT
25 FIFTH AVENUE ~ NARRAGANSETT, RI 02882

Land Conservancy Trust **2019 Meeting Schedule**

Third Thursday of each month @ 5:30 pm

Thursday, January 17th

Thursday, February 21st

Thursday, March 21st

Thursday, April 18th

Thursday, May 16th

Thursday, June 20^{th*}

Thursday, July 18^{th*}

Thursday, August 15^{th*}

Thursday, September 19^{th*}

Thursday, October 17th

Thursday, November 21st

Thursday, December 19th

*Meetings to be held at Kinney Bungalow.