



**LAND CONSERVANCY TRUST
REGULAR MEETING MINUTES
October 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, October 18, 2018 at 5:30 p.m., at Narragansett Town Hall.

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Sue Bush
- Jerry Brunetto
- Pati Sylvia (arrived at 6:45)
- Jill Lawler
- Brian Wagner

Not Present:

- Jason Colonies, Secretary
- Matt Mannix

Also in Attendance: Jill Sabo, Community Development

CONSENT AGENDA

1C Minutes: Possible action to approve the minutes of the meeting on August 16, 2018. – Action deferred.

2C Kinney Bungalow Report – Sue Bush moves and Brian Wagner seconds and so it is voted to approve the Kinney Bungalow Report of August/September 2018. Sue Bush, aye; Brian Wagner, aye; Tom Rogers aye; Jill Lawler, aye; Terry Fleming, aye; Jerry Brunetto, aye. (Pati Sylvia not yet present).

REGULAR AGENDA

3R Middlebridge: The Park and Recreation building recommendations and Town Council vote to not approve those recommendations for Middlebridge were reviewed, as an update (no action taken). The Middlebridge Conservation Plan was reviewed and edited collaboratively. Brian Wagner moves, Gerry Brunetto seconds, and so it is voted to pass the Conservation Plan as amended. Brian Wagner, aye; Gerry Brunetto, aye; Pati Sylvia, aye; Sue Bush, aye; Jill Lawler, aye; Terry Fleming, aye.

4R NLCT Property Markers – Discussion about property marker signs. Pati Sylvia will look into cost and dimensions of laser-carved wooden signs she has seen on the Cape. Sue Bush will try to find out more about the

cost and dimensions of the Nature Conservancy sign at the entrance of the Whale Rock conservation area. Tom Rogers will develop a comprehensive list of where signs should be posted. It was agreed that signs could be smaller at less significant locations (e.g., trailheads off of Kinney Avenue), to save cost and ensure proper scale, but that the overall design and “look” of the signs would be similar. It was also discussed that signs at more significant locations could be sponsored by individuals.

5R – RI Land Trust Council Membership: The Trust discussed whether to renew membership in the RI Land Trust Council. Jerry Brunetto moves, Brian Wagner seconds, and so it is voted to renew the NLCT RI Land Trust Council Membership. Jerry Brunetto, aye; Brian Wagner, aye; Tom Rogers, aye; Terry Fleming, aye; Pati Sylvia, aye; Sue Bush, aye; Jill Lawler, aye.

6R – Sunset Farm: Zoning Recommendations. Sunset Farm Zoning Recommendations were reviewed. Sue Bush moves, Jerry Brunetto seconds, and so it is voted to approve the zoning recommendations as presented. Sue Bush, aye; Jerry Brunetto, aye; Tom Rogers, aye; Brian Wagner, aye; Jill Lawler, aye; Pati Sylvia, aye. Terry Fleming **abstained from voting.**

7R – Gansett Days: Discussion of NLCT’s participation in the ‘Gansett Days Event. It was decided that participation in ‘Gansett Days is a good idea for exposure, but future participation will be with more in-depth planning and possibly include activities for children.

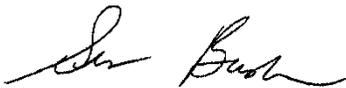
8R – Update on the status of the Armenian Education Fund acquisition. Jill Sabo updated the Trust that the Armenian Education Fund land has been acquired by the Town.

ADJOURNMENT:

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

Adjourn: 6:35.

Respectfully Submitted:



Susan Bush, Acting Secretary