



## LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

October 17, 2019

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**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, October 17, 2019 at 5:30 p.m., at Narragansett Town Hall

#### **Present:**

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

#### **Not Present:**

- Jesse Pugh
- Susan Bush

#### **Also in Attendance:**

### **CONSENT AGENDA**

**1C Minutes:** Possible action to approve the regular meeting minutes from April 18, 2019 and September 19, 2019.

**2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

Jerry Brunetti moves and Terence Fleming seconds to and it was voted unanimously to approve the minutes approve the minutes from April 18, 2019

Brain Wagner moves and Terence Fleming seconds and it was voted unanimously to approve the minutes approve the minutes from September 19, 2019

Terence Fleming moves and Jason Colonies seconds and it is voted unanimously to receive and place on file the Kinney Bungalow Monthly Report.

### **REGULAR AGENDA**

**3R Referral to Bonnet Shores Land Trust:** Discussion and possible action regarding a referral of a possible donation of land located at Assessor's Plat N-R, Lot 538.

Brian Wagner moves and Jerry Brunetto seconds and it is voted unanimously to refer a donation of land located at Assessor's Plat N-R, Lot 538 to the Bonnet Shores Land Trust.

**4R RI Land Trust Council Membership:** Discussion and possible action to renew the Trusts membership with the RI Land Trust Council.

Brian Wagner moves and Jason Colonies seconds and it is voted unanimously to renew the Trusts membership with the RI Land Trust.

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: Pati Sylvia moves and Terence Fleming seconds to adjourn and it was voted unanimously to approve the motion at 5:42PM

Respectfully Submitted:



Jason Colonies, Secretary