



LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

February 20, 2020

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, February 20, 2020 at 5:30 p.m., at Narragansett Town Hall

Present:

- Terence Fleming
- Jason Colonies,
- Susan Bush
- Brian Wagner
- Jesse Pugh

Not Present:

- Thomas Rogers
- Jill Lawler
- Pati Sylvia
- Jerry Brunetto

Also in Attendance:

Jill Sabo

Mike DeLuca

Steve Wright

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from January 16, 2019.

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

Jason Colonies moves and Brian Wagner seconds to and it was voted unanimously to approve the Consent Agenda for February 20, 2020

REGULAR AGENDA

3R 2020 Middlebridge Marina Rates: Discussion and possible action regarding the Middlebridge rates for the 2020 season.

A discussion was led by Steven Wright regarding the Middlebridge rates for the 2020 season.

Brian Wagner moves and Jesse Pugh seconds to and it was voted unanimously to recommend maintaining the current Middlebridge rates for the 2020 season.

4R Shoreline Adaption Inventory and Design Project: Discussion of the study to relocate the driveway at Middlebridge

Mike Deluca led the discussion about relocating the Middlebridge driveway

No vote was taken

5R Land Donation Process: Discussion regarding establishing a process for requests to the Land Trust for the potential donation of land.

Terence led a discussion of establishing a process of requests to the Land Trust for the potential donation of land.

No vote was taken

6R Land Trust Council Land and Water Summit: Discussion of member sign-up to attend the Summit on March 7, 2020 at the University of Rhode Island.

A discussion was had about the upcoming Land Trust Council Land and Water Summit and the possibility of attending it.

No vote was taken

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Brian Wagner moves and Jesse Pugh seconds to and it was voted unanimously to adjourn at 6:15PM

Respectfully Submitted:



Jason Colonies, Secretary