



LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

November 21, 2019

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, November 21, 2019 at 5:30 p.m., at Narragansett Town Hall

Present:

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

Not Present:

- Jesse Pugh
- Jill Lawler

Also in Attendance:

Daisy MacLeod
Steve Wright

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from October 17, 2019.

Jason Colonies moves and Terence Fleming seconds to and it was voted unanimously to approve the minutes approve the minutes from October 17, 2019

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

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

Terence Fleming moves and Susan Bush seconds and it is voted unanimously to Discuss 5R before 3R.

- 5R Fee Schedule for Kinney Bungalow:** Discussion and possible action to review and recommend to Town Council possible amendments for the fee schedule for rental of the Kinney Bungalow.

Terence Fleming moves and Jerry Brunetto seconds and it is voted unanimously to recommend to Town Council possible amendments for the fee schedule for rental of the Kinney Bungalow.

Susan Bush moves and Terence Fleming seconds and it is voted unanimously to Discuss 4R before 3R.

- 4R Land Donation:** Discussion and possible action to recommend to Town Council acquisition of the property located at Assessor's PlatY-3, lots 176 and 177.

Terence Fleming moves and Jason Colonies seconds and it is voted unanimously to recommend to Town Council acquisition of the property located at Assessor's PlatY-3, lots 176 and 177 and to waive any accrued taxes.

- 3R 2020 Meeting Schedule:** Discussion and possible action to approve the 2020 Meeting Schedule.

Pati Sylvia moves and Terence Fleming seconds and it is voted unanimously to approve the 2020 Meeting Schedule.

- 6R RI Land Trust Council Update:** Update on RI Land Trust Council matters.

No vote was taken.

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: Susan Bush moves and Terence Fleming seconds to adjourn and it was voted unanimously to approve the motion at 6:27PM

Respectfully Submitted:



Jason Colonies, Secretary