



LAND CONSERVANCY TRUST REGULAR MEETING MINUTES NOVEMBER 19, 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, November 19, 2020 at 5:30 pm, on Zoom

Present:

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

Not Present:

- Jason Colonies
- Jesse Pugh
- Jill Lawler

Also, in Attendance: Jill Sabo, Community Development

CONSENT AGENDA

1C Minutes:

Minutes of the Special Meeting on October 21, 2020 were presented for approval. Brian Wagner moved; Pati Sylvia seconded. The motion passed 6-0 with Rogers, Fleming, Wagner, Bush, Sylvia voting aye.

Minutes of the Executive Session on October 21, 2020 were presented for approval. Brian Wagner moved; Terry Fleming seconded. The motion passed 5-0 with Rogers, Fleming, Wagner, Bush, Sylvia voting aye.

Minutes of the Special Meeting on October 28, 2020 were presented for approval. Pati Sylvia moved; Jerry Brunetto seconded. The motion passed 5-0 with Rogers, Fleming, Wagner, Sylvia, Brunetto voting aye.

Minutes of the Executive Session on October 28, 2020 were presented for approval. Terry Fleming moved; Brian Wagner seconded. The motion passed 5-0 with Rogers, Fleming, Wagner, Sylvia, Brunetto voting aye.

Minutes of the Special Meeting on November 4, 2020 were presented for approval. Brian Wagner moved; Terry Fleming seconded. The motion passed 4-0 with Rogers, Fleming, Wagner, Brunetto voting aye.

Minutes of the Executive Session on November 4, 2020 were presented for approval. Jerry Brunetto moved; Brian Wagner seconded. The motion passed 4-0 with Rogers, Fleming, Wagner, Brunetto voting aye.

Minutes of the Special Meeting on November 4, 2020 were presented for approval. Brian Wagner moved; Terry Fleming seconded. The motion passed 4-0 with Rogers, Fleming, Wagner, Brunetto voting aye.

2C Kinney Bungalow Report – The October 2020 Monthly Report was presented for approval. Terry Fleming moved; Sue Bush seconded. The motion passed 6-0 with Rogers, Fleming, Bush, Brunetto, Sylvia and Wagner voting aye.

3C 2021 Land Conservancy Trust Meeting Schedule – The 2021 meeting schedule was presented for approval. Brian Wagner moved; Terry Fleming seconded. The motion passed 6-0 with Rogers, Fleming, Bush, Brunetto, Sylvia and Wagner voting aye.

REGULAR AGENDA

4R Middlebridge Conservation Plan – The draft report comparing 2020 photographs against 2018 had been reviewed last month. A walk of the property had been conducted with Wenley Ferguson of Save the Bay with Tom Rogers on October 27, 2020. The results of this field walk were incorporated and the observations and recommendations incorporated. A discussion of the possible migration of phragmites from the north ensued. It was decided to map the current boundary of these invasive species using GPS at the next available opportunity. The results of this mapping would be incorporated in the subsequent photograph comparisons in 2022.

The updated draft was presented for approval. Jerry Brunetto moved; Terry Fleming seconded. The motion passes 6-0 with Rogers, Fleming, Bush, Brunetto, Sylvia and Wagner voting aye.

ADJOURNMENT

Terry Fleming moved for adjournment; seconded by Brian Wagner. The motion passes 6-0 with Rogers, Fleming, Bush, Brunetto, Sylvia and Wagner voting aye

Thomas E. Rogers

Chair