



LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

January 16, 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, January 16, 2020 at 5:30 p.m., at Narragansett Town Hall

Present:

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

Not Present:

- Terence Fleming
- Jesse Pugh
- Jill Lawler

Also in Attendance:

Jill Sabo

Veronica Berounsky

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from November 21, 2019.

Jerry Brunetto moves and Sue Bush seconds to and it was voted unanimously to approve the minutes approve the minutes from November 21, 2019.

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

REGULAR AGENDA

3R Election of Officers: Discussion and possible action to elect officers for the 2020 calendar year.

Jerry Brunetto moves, and Jason Colonies seconds, and so it is voted unanimously (Thomas Rogers abstained) to re-elect Thomas Rogers as the chair of the LCT.

Sue Bush moves, and Jerry Brunetto seconds, and so it is voted unanimously to re-elect Terence Fleming as the vice-chair of the LCT.

Sue Bush moves, and Patti sylvia seconds, and so it is voted unanimously (Jason Colonies abstained) to re-elect Jason Colonies as the secretary of the LCT.

4R Educational Activities: Discussion and possible action to approve educational and family activities hosted by the Narrow River Preservation Association and the Narrow River Land Trust at the Middlebridge property in calendar year 2020.

Veronica Berounsky gave a presentation on all of the activities that may be hosted by the Narrow River Preservation Association and the Narrow River Land Trust at the Middlebridge property in calendar year 2020.

Brian Wagner moves and Patti Sylvia seconds to and it was voted unanimously to approve educational and family activities hosted by the Narrow River Preservation Association and the Narrow River Land Trust at the Middlebridge property in calendar year 2020.

5R 2019 Annual Report: Discussion and possible action to approve the 2019 Annual Report.

Brian Wagner moves and Jason Colonies seconds to and it was voted unanimously approve the 2019 Annual Report.

6R 2019 Goals Review: Discussion and recap on the 2019 goals.

7R 2020 Goal Setting: Discussion and possible action to review and set goals for 2020.

Jerry Brunetto moves and Brian Wagner seconds to and it was voted unanimously to approve the goals for 2020.

8R Land and Water Conservation Summit: Discussion of possible attendance by one or more members to the March 7, 2019 Summit.

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Jerry Brunetto moves and Brian Wagner seconds to and it was voted unanimously to adjourn at 6:50PM

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Jason Colonies".

Jason Colonies, Secretary