

LAND CONSERVANCY TRUST
REGULAR MEETING Minutes & Agenda
Thursday, April 21, 2022 at 5:30 PM
Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882

ADMINISTRATIVE MATTERS:

Meeting called to order at 5:30pm

Attendance: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto, D. Kopech, M. Deluca

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from February 17, 2022.

Votes: Approved by: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto, D. Kopech

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

Votes: Approved by: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto, D. Kopech

REGULAR AGENDA

3R Town Council Resolutions Update: Update of the Town Council meeting regarding the approved resolutions to conserve and restrict open spaces which is in the public interest.

General discussion no action taken

4R Palmisciano Land Donation: Discussion and possible action for a recommendation to the Town Council regarding the donation of land from the estate of Nancy Palmisciano (Assessor's Plat K, Lot 281).

Mike Deluca explained where the lot was located and what buffered it. DEM stated lot was 95% wetlands. Discussion on whether we should accept donation of lot by family and its Trust. We decided to make recommendation to accept donation and possibly look to add surrounding wet lots.

Votes: Approved by: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto

Abstain: D. Kopech

5R FY 2022/2023 Budget Allocation: Discussion of the status of the Trust's December 16, 2021 resolution requesting \$100,000 for FY 2022-2023 (\$50,000 for this year; \$50,000 reinstated from FY 2020-2021).

Discussion on how to sustain the \$50,000 funding and regain the lost \$50,000 funding from prior covid year.

6R Trails Update: Discussion and possible action of the status of several efforts on Trust trails.

Tom discussed signage updates including Harbor Island signage and Sunset Farms signage

7R Eagle Scout Project Support: Discussion and possible action concerning future Trust contributions to Eagle Scout projects on Trust property.

Owen built bridge in Sunset Farm with donations. Motion for land trust to provide grants up to \$250 for materials for trail building

Votes: Approved by: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto, D. Kopech

8R Receipt of Funds: Acknowledgement of receipt of funds from Durkin Cottage Realty.

No action taken

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT at 6:35pm:

Votes: Approved by: T. Rogers, T. Fleming, D. Avedisian, J. Brunetto, D. Kopech