



**LAND CONSERVANCY TRUST
REGULAR MEETING NOTICE & AGENDA**

Thursday, December 15, 2022 at 5:30 PM
Small Board Room
25 Fifth Avenue
Narragansett, RI 02882

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044**

**LAND
CONSERVANCY
TRUST**

Chair
Thomas Rogers

Vice Chair
Terence Fleming

Secretary
David Avedisian

Members
Pati Sylvia
Brian Wagner
Jerry Brunetto
Jason Colonies

Town Council Members

Deborah Kopech

Town Staff Liaisons

**Kinney Bungalow
Event Coordinator**
Marjorie Grinsell

Community Development

Mike DeLuca
Jill Sabo

CALL TO ORDER

ADMINISTRATIVE MATTERS

CONSENT AGENDA

- 1C Minutes:** Possible action to approve the regular meeting minutes from November 17, 2022.
- 2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

REGULAR AGENDA

- 3R Draft Resolution regarding Budget Transfers:** Discussion and possible action to review and approve a Trust Resolution requesting re-establishment of the annual budget transfer for FY 2020-2021.
- 4R Resolution to Town Council:** Appointment of the Assistant Town Solicitor

COMMUNICATIONS

Update from the Conservation Commission Liaison

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT