

**LAND CONSERVANCY TRUST  
REGULAR MEETING Minutes**

Thursday, November 17, 2022 at 5:30 PM  
Small Board Room, 25 Fifth Avenue  
Narragansett, RI 02882

**CALL TO ORDER @ 5:30pm**

**Thomas Rogers, Terry Fleming, David Avedisian, Pati Sylvia(arrived 5:35),  
Brian Wagner, Jerry Brunetto, Deborah Kopech(left at 6:08), Jill Sabo**

**ADMINISTRATIVE MATTERS**

**CONSENT AGENDA**

**1C Minutes:** Possible action to approve the regular meeting minutes from October 20, 2022.

**Approved 6-0**

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

**No Action**

**REGULAR AGENDA**

**3R: Contract Extension:** Discussion and possible action for a recommendation to the Town Council regarding an extension of the contract for Narrow River Kayaks at the Middlebridge properties.

**Recommendation based on the current vendors performance, contract compliance, community relationship that the contract be extended for 3 years and with a fix rent rate at \$50,000 per year. We also recommend a review of the current vendors financials by the Town Council.**

**Approved 6-0**

**4R 2023 Meeting Schedule:** Discussion and possible action to approve the 2023 Meeting Schedule.

**Approved 6-0**

**5R Comprehensive Plan 5-year Update:** Discussion and possible action regarding the Land Trusts contributions to certain action items identified within the Comprehensive Plan.

**Approved 6-0**

**ADJOURNMENT @6:41 pm**

**Approved 6-0**