

**LAND CONSERVANCY TRUST
REGULAR MEETING Minutes**

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

CALL TO ORDER @ 5:44pm

Attendance: Thomas Rogers, Terrence Fleming, David Avedisian, Jerry Brunetto, Deborah Kopech, Jill Sabo

CONSENT AGENDA

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

Approved 5-0

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

Approved 5-0

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.

Approved 4-0 Deborah Kopech Abstained

4R Resolution to Town Council: Appointment of the Assistant Town Solicitor

Approved 4-0 Deborah Kopech Abstained

COMMUNICATIONS

Update from the Conservation Commission Liaison

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT @ 6:01pm