

LAND CONSERVANCY TRUST REGULAR MEETING Minutes

Thursday, February 16, 2023 at 5:30 PM

Small Board Room

25 Fifth Avenue Narragansett, RI 02882

CALL TO ORDER @ 5:30 pm

Attendance: Thomas Rogers, Terence Fleming, David Avedisian, Pati Sylvia, Brian Wagner, Jerry Brunetto, Deborah Kopech

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from January 19, 2023

Approved 6-0-1 Tom Rogers abstained

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

Approved 7-0

REGULAR AGENDA

3R Kinney Bungalow Bookings: Discussion regarding the bookings for Kinney Bungalow as compared to other Town-owned rental venues.

Marjorie Grinsell, Event Coordinator, & Michelle Kershaw discussed bookings that seem on pace with non-covid years

4R Kinney Bungalow HVAC: Discussion of possible installation of HVAC at Kinney Bungalow.

Discussed the possibilities of more bookings if HVAC was installed. Agreed to place on next agenda more discussion and possible action to make a recommendation to the Town Council regarding proposals for HVAC at Kinney Bungalow.

5R Middlebridge Resiliency Project: Discussion and possible action to recommend to Town Council to expend up to \$90,000 of Land Trust funds for the Middlebridge Resiliency Project.

Mike Deluca discussed changes to project that are impacting/increasing costs by approximately \$105,000. Voted 7-0 to expend up to \$30,000 of Land Trust funds as long as DEM modifies and increases their grant by \$80,000.

6R 2023 Middlebridge Marina Fees: Discussion and possible action to review and recommend to Town Council the 2023 Middlebridge Maria Fee Schedule.

Motion and approved 5-1-1 Brian Wagner voted no, Deb Kopech abstained- to increase Marina fees to \$800 full slip and \$600 partial slip

7R Middlebridge Caretaker Lease: Discussion and possible action to recommend to Town Council a lease renewal agreement for the caretaker at the Middlebridge Property.

Motion made and approved 6-0-1 Deb Kopech abstained, to continue lease for 5 years.

AGENDA ITEMS FOR NEXT MEETING

Discussion and possible action on HVAC recommendation for Kinney Bungalow

ADJOURNMENT @6:39pm approved 7-0