

LAND CONSERVANCY TRUST REGULAR MEETING Minutes

Thursday, March 16, 2023 Small Board Room
25 Fifth Avenue Narragansett, RI 02882

CALL TO ORDER @ 5:31pm Tom Rogers, David Avedisian, Terence Fleming, Tom Hoagland, Patti Sylvia, Deb Kopech, Brian Wagner, Ewa Dzwierzynski, Jill Sabo, Jerry Brunetto (6:40pm) Mike DeLuca, Michelle Kershaw

CONSENT AGENDA

1C Minutes: Possible action to approve the regular meeting minutes from February 16, 2023.

6-0 approved Ewa Dzwierzynski & Tom Hoagland abstained

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

6-0 approved Ewa Dzwierzynski & Tom Hoagland abstained

REGULAR AGENDA

3R Middlebridge Resiliency Project: Update and possible action on the recommendation to Town Council to expend up to \$30,000 of Land Trust funds for the Middlebridge Resiliency Project.

Mike DeLuca presented & commented on DEM's additional funding to move project forward.

4R Kinney Bungalow Bookings: Discussion regarding the bookings for Kinney Bungalow.

Discussion only

5R Kinney Bungalow HVAC: Discussion and possible action to recommend to Town Council the installation of HVAC at Kinney Bungalow.

Discussion only and repost for next agenda

6R Kinney Bungalow Preservation Easement: Discussion and possible action concerning a Preservation Easement on Kinney Bungalow.

Voters must approve easement of property rights for oversight by a historic preservation group

9-0 to move to Town Council for voter approval

7R Trails Update: Update and discussion on the various trails in Town that are in the Land Trust's purview.

Discussion only

8R 2023 Goals: Discussion and possible action to approve the 2023 goals.

9-0 to move to next meeting

9R *RI Site Readiness Grant Program: Discussion and possible action to write a letter of support to the Town regarding a grant application for wayfinding for the trails in town.

9-0 Approve grant

COMMUNICATIONS

Update from the Conservation Commission Liaison

Update from the Planning Board Liaison

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT @ 7:02 *9-0 Approve*