

# LAND CONSERVANCY TRUST REGULAR MEETING MINUTES

Thursday, May 18, 2023

Small Board Room

25 Fifth Avenue

Narragansett, RI 02882

CALL TO ORDER: Tom Rogers, Terence Fleming, Brian Wagner, Deb Kopech, Tom Hoagland

Staff: Jill Sabo

## CONSENT AGENDA:

1C: Minutes of April 20, 2023: Approved 5-0 (DK/BW)

2: Kinney Bungalow report: Approved 5-0 (TH/DK)

## REGULAR AGENDA:

3R: Preserve RI Presentation: Presentation by members of Preserve RI regarding a preservation easement on Kinney Bungalow, including overview of background, financing, and history. Discussion of the group's role and the some of the specific components of the easement. Discussion only. No vote taken.

5R: Sunset Farm Management Plan: Discussion regarding establishment of sub-committee to update management plan in conjunction with staff assistance. Motion made to appoint Fleming, Wagner, and Avedisian to subcommittee. Approved 5-0 (TR/BW)

4R: Land Trust Days: Motion for LCT to participate in Gansett Days through tours of Kinney Bungalow and leading hikes on Land Trust trails. Approved 5-0 (TF/BW)

6R: Kinney Bungalow Preservation Easement: Discussion regarding the information on the preservation easement, and motion to recommend that the Town Council adopt such an easement. Approved 4-0-1 (BW/TH). Note: Brian Wagner then recused prior to LCT taking a motion on the selection of the entity to administer the easement. Consequently, no vote taken since the recusal of Brian Wagner left the board without a quorum. Selection of entity will be put on future meeting.

LCT meeting ends without adjournment, due to absence of quorum. Approximately 7:10 pm