

LAND CONSERVANCY TRUST
REGULAR AGENDA
THURSDAY, NOVEMBER 16, 2023
5:30 PM
SMALL BOARDROOM
***AMENDED**



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Posted: November 13, 2023
Re-posted: November 14, 2023

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

- A.1 Possible action to approve the regular meeting minutes from September 21, 2023.
- A.2 Possible action to seal and approve the executive session meeting minutes from September 21, 2023.

B. ADMINISTRATIVE MATTERS

- B.1 ***Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

C. OLD BUSINESS

- C.1 ***Kinney Bungalow Preservation Easement Update:** Discussion and possible action regarding the Kinney Bungalow Preservation Easement.

D. NEW BUSINESS

- D.1 **Kinney Bungalow HVAC:** Discussion and possible action regarding a recommendation to the Town Council for the development of an RFP and or conceptual study to install HVAC.
- D.2 **Rhode Island Land Trust Council:** Discussion and possible action to approve the yearly dues to the Rhode Island Land Trust Council in the amount of \$150.00.
- D.3 **2024 Meeting Schedule:** Discussion and possible action to approve the 2024 meeting schedule.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Note: Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.