

# LAND CONSERVANCY TRUST REGULAR MEETING Minutes

August 17, 2023 at 5:30 PM Town Hall – Small Board Room  
25 Fifth Avenue Narragansett, RI 02882

**CALL TO ORDER @ 5:30pm, Thomas Rogers, David Avedisian, Terence Fleming, Pati Sylvia(arrived 5:35), Brian Wagner, Jerry Brunetto, Deborah Kopech, Tom Hogland,**

**Staff: Mike Deluca, Jill Sabo**

## CONSENT AGENDA

**1C Minutes:** Possible action to approve the regular meeting minutes from June 15, 2023 and amend the minutes from February 16, 2023. **Approved 3-0-4(Abstained)**

**2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report. **Approved 7-0**

## REGULAR AGENDA

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

**Mike Deluca gave update & recap of the project. Land Trust approved & supported using up to \$30k from Middlebridge Enterprise Fund for project 8-0**

**4R Sunset Farm Management Plan:** Discussion and possible action spend less than \$2,500.00 to hire a consultant to update the Sunset Farm Management Plan.

**Continued to a future meeting**

**5R Sunset Farm CRMC Maintenance Assent:** Update on the CRMC Maintenance Assent application filed by the Town for a project on the Sunset Farm property.

**Discussion only**

**6R Kinney Bungalow Preservation Easement:** Discussion and possible action to spend less than \$2,500.00 to hire a professional land surveyor to survey the property around the Kinney Bungalow for the Preservation Easement.

**Approved 8-0**

**7R ‘Gansett Fest/Land Trust Days Update:** Update on the Land Trusts involvement with the festival and events of the weekend.

**Discussion only of the event scheduled for September 16, 2023**

**8R Trails Update:** Update on the progress of the Eagle Scout project on the Crooked Brook Trail.

**Discussion only**

## AGENDA ITEMS FOR NEXT MEETING

**ADJOURNMENT approved 8-0**