

**LAND CONSERVANCY TRUST REGULAR Minutes**  
**November 16, 2023**  
**5:30 PM SMALL BOARDROOM**  
Narragansett Town Hall, 25 Fifth Avenue, Narragansett, RI 02882 (401)789-1044

**Call To Order** @5:30pm

**Roll Call**

*Attendance: Thomas Rogers, Terence Fleming, David Avedisian, Brian Wagner, Deborah Kopech, Tom Hoagland, Patti Sylvia*

*Staff: Jill Sabo*

**Approval of Minutes**

A.1 Possible action to approve the regular meeting minutes from September 21, 2023

*Approved 5-0-1(Patti Sylvia)*

A.2 Seal Executive session meeting minutes from September 21, 2023

*Approved 5-0-1(Patti Sylvia)*

**B. ADMINISTRATIVE MATTERS**

**B.1 Kinney Bungalow Report**

*Accepted 6-0*

**C. OLD BUSINESS**

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

*Discussion only of preservation easement for entrance, stairway, entire upstairs, candle-sconces*

**D. NEW BUSINESS**

**D.1 Kinney Bungalow HVAC**

*Discussion of past HVAC RFP and possible future HVAC RFP*

**D.2 RI Land Trust Council**

*Approve dues to RI Land Trust council 6-0*

**D.3 2024 Meeting Schedule**

*Discussion and approval of schedule 6-0*

**ITEMS FOR NEXT AGENDA/CORRESPONDENCE**

**HVAC**

**Kinney Bungalow**

**ADJOURNMENT** @6:10pm Approved 6-0