

LAND CONSERVANCY TRUST

REGULAR AGENDA THURSDAY, MAY 16, 2024 5:30 PM SMALL BOARDROOM



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Posted: May 7, 2024

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

- A.1 Discussion and possible action regarding the minutes from April 11, 2024.
- A.2 Discussion and possible action regarding the minutes from April 18, 2024.

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 HVAC update:** Discussion and update from the HVAC subcommittee.
- C.2 **Middlebridge Property Conservation Areas:** Discussion and possible action regarding a possible invasive species survey on the Middlebridge Conservation Land.

D. NEW BUSINESS

- D.1 **URI Women's Crew Contract:** Discussion and possible action regarding a recommendation to Town Council for the new lease agreement under the same terms and conditions.
- D.2 **Planning Board Letter Request:** Discussion and possible action to designate a Land Trust member to attend a meeting on June 12, 2024.
- D.3 **Land Acquisition Revenue:** Discussion regarding possible revenue sources for open space and other Town uses.
- D.4 **Executive Session:** Vote to retire to executive session of the Land Conservancy Trust in accordance with RIGL 42-46-4 and 42-46-5(a)(5) for discussion and possible action regarding land acquisition for public purposes.

CORRESPONDENCE/UPDATES/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.