

LAND CONSERVANCY TRUST
Minutes
THURSDAY, MAY 16, 2024 5:30 PM

CALL TO ORDER @

ROLL CALL , **David Avedisian, Terrence Fleming, Deb Ryan, Thomas Hoagland, Deborah Kopech,**
Absent cause: Ewa Dzwierzynski, Brian Wagner, Jerry Brunett, Patti Sylvia

Town staff: Jill Sabo, Michelle Kershaw, Steve Marcelllo, Steve Daignault

A. APPROVAL OF MINUTES

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

Approved 5-0

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

Approved 5-0

B. ADMINISTRATIVE MATTERS

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

Approved 5-0

C. OLD BUSINESS

C.1 **Kinney Bungalow HVAC update:** Discussion and update from the HVAC subcommittee.

No Update

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

Save the Bay will evaluate situation and report back to us

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.

Support lease 4-0-1(Deb Kopech)

D.2 **Planning Board Letter Request:** Discussion and possible action to designate a Land Trust member to attend a meeting on June 12, 2024.

Terrence Fleming will attend June meeting

D.3 **Land Acquisition Revenue:** Discussion regarding possible revenue sources for open space and other Town uses.

Discussion only of transfer tax and what other towns like Block Island & Little Compton do.

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.

Vote to go to executive session 5-0

Reconvene and seal minutes 5-0

CORRESPONDENCE/UPDATES/ITEMS FOR NEXT AGENDA

ADJOURNMENT @ 6:30pm