

LAND CONSERVANCY TRUST

REGULAR AGENDA **AMENDED** WEDNESDAY, AUGUST 21, 2024 5:30 PM KINNEY BUNGALOW 505 POINT JUDITH ROAD



www.narragansettri.gov

Posted: August 16, 2024

Reposted: August 19, 2024

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from July 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 **LCT/ AHTC Subcommittee:** Update on the progress of the Land Trust and Affordable Housing Trust Collaborative subcommittee.

C.2 **Middlebridge Management and Conservation Plans:** Discussion from the subcommittee to update the Trust on any progress of the Plan update.

C.3 **Kinney Bungalow HVAC:** Discussion and possible action to make a recommendation to Town Council.

D. NEW BUSINESS

D.1 **Matthew Callaghan Memorial Tree Planting:** Discussion and possible action to purchase a tree and memorial plaque in memory of Mr. Callaghan.

D.2 **Land Trust Days/Gansett Days Walking tour:** Discussion and possible action regarding the **details of the event including the purchase of promotional items for the walking tour of the Gansett Loop Trail.**

D.3 **Comprehensive Plan Action Plan Review:** Discussion of the Narragansett Comprehensive Plan Action Plan.

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.

PUBLIC COMMENT

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.