

LAND CONSERVANCY TRUST Minutes
WEDNESDAY, AUGUST 21, 2024
KINNEY BUNGALOW

CALL TO ORDER@ 5:30pm

ROLL CALL **David Avedisian, Terence Fleming, Thomas Hoagland, Deborah Kopech, Pati Sylvia, Jerry Brunetto, Brian Wagner, Absent with cause Deb Ryan Absent without cause : Ewa Dzwierzynski,**
Town staff: Jill Sabo Absent

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from July 18, 2024.
Approved 6-0-1 Brian abstained/absent for meeting

B. ADMINISTRATIVE MATTERS

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

7-0 Approved to place on file

C. OLD BUSINESS

C.1 **LCT/ AHTC Subcommittee:** Update on the progress of the Land Trust and Affordable Housing Trust Collaborative subcommittee.

Discussion only waiting on date for joint meeting

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

Discussion only on timetable to complete by year end if possible

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

6-0-1 Deb Kopech abstained

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.

Approve 7-0 to purchase under guidelines when order is placed

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.

Approve joint purchase with 50/50 split of cost between Land Trust & Friends of Canonchet

D.3 **Comprehensive Plan Action Plan Review:** Discussion of the Narragansett Comprehensive Plan Action Plan.
Moved to next agenda

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. * Deb Kopech left before executive Session

Approve motion to move to executive session 6-0

Approve sealing the minutes 6-0

PUBLIC COMMENT

ADJOURNMENT @ 6:20pm