

LAND CONSERVANCY TRUST Minutes

THURSDAY, Oct 17th, 2024

25 FIFTH AVENUE SMALL BOARD ROOM

CALL TO ORDER @ 5:30

ROLL CALL , David Avedisian, Terrence Fleming, Deb Ryan, Thomas Hoagland, Deborah Kopech,

Absent cause: Brian Wagner, Jerry Brunetto, Patti Sylvia

Absent without cause : Ewa Dzwierzynski,

Town staff: Jill Sabo

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from September 19, 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 to place on file 5-0

C. OLD BUSINESS

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

Follow up meeting in November

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

Still working on rough draft, not ready yet

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

Approved 5-0 to move to Town Council

C.4 Comprehensive Plan Action Plan Review: Discussion and possible action regarding the Land Trust items within the Comprehensive Plan Action Plan.

Approved 5-0

C.5 Matthew Callaghan Memorial Tree Planting: Discussion and possible actions for finalizing the details of the memorial planting.

Discussion only

D. NEW BUSINESS

D.1 Rhode Island Land Trust Council: Discussion and possible action to approve the yearly dues to the Rhode Island Land Trust Council.

Approved 5-0 spending up to \$300

PUBLIC COMMENT

ADJOURNMENT@ 6:35pm 5-0