

**LAND CONSERVANCY TRUST Minutes**

**THURSDAY, Nov 21, 2024**

**25 FIFTH AVENUE SMALL BOARD ROOM**

**CALL TO ORDER @ 5:30**

**ROLL CALL , David Avedisian, Terrence Fleming, Deb Ryan, Thomas Hoagland, Brian Wagner, Jerry Brunetto**

*Absent cause: 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 October 17, 2024.

**Approved 4-0-2**

**B. ADMINISTRATIVE MATTERS**

B.1 Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow monthly report. **Approved 6-0**

B.2 2025 Meeting Schedule: Discussion and possible action to approve the 2025 Meeting schedule. **Approved 6-0**

**C. OLD BUSINESS**

C.1 Matthew Callaghan Memorial Tree Planting: Discussion and possible actions for finalizing the details of the memorial planting.

**Approved 6-0 spending up to \$315.65 (see Clark Farm Quote in Agenda Packet)**

C.2 Middlebridge Conservation and Land Management Plan: Discussion and possible action regarding the update of the Middlebridge Conservation and Land Management Plan.

**Discussion Only**

**D. NEW BUSINESS**

D.1 Real Estate Tax Transfer: Discussion and possible action regarding draft text for a real estate tax transfer.

**Discussion Only**

**ADJOURNMENT@ 7:05pm 6-0**