

LAND CONSERVANCY TRUST Minutes
THURSDAY, Dec 19, 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, Jason Colonies, Ryan Torrealday

Absent cause: Patti Sylvia

Town staff: Jill Sabo, Stephen Marsella

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from November 21, 2024.

Approved 6-0

B. ADMINISTRATIVE MATTERS

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

Discussion only

B. OLD BUSINESS

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

Approved motion to write a joint resolution with affordable housing supporting as written the draft text for real estate transfer tax. Approved 8-0

C.2 Sunset Farm Management Plan Update: Update on the Management Plan progress.

Discussion only

D. NEW BUSINESS

D.1 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.

Approved motion to adjourn to executive session 9-0

Approved motion to seal executive session minutes 9-0

D.2 Stormwater Testing: Discussion and possible action to expend funds for forensic testing of stormwater water samples at one of the previous determined sites from the Harbor Management Report.

Motion not to exceed \$1000 for 3 stormwater tests, approved 7-0

ITEMS FOR NEXT AGENDA

ADJOURNMENT@ 6:48pm Approved 7-0