

LAND CONSERVANCY TRUST Minutes
Thursday, January 16, 2025
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
Town staff: Jill Sabo, Michelle Kershaw

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from December 19, 2024.

Approved 8-0

B. ADMINISTRATIVE MATTERS

B.1 Election of Officers: Discussion and possible action to elect officers of the Land Conservancy Trust for the 2025 calendar year. **Approved Terry Fleming President 8-0, Approved Tom Hoagland Vice President 8-0, Approved Deb Ryan Secretary 8-0**

B.2 Update on the Assistant Solicitor **Discussion Only**

B.3 Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow monthly report.

Discussion Only

B.4 2024 Annual Report: Discussion and possible action to approve the 2024 Annual Report.

Approve year end report with 2024 information placed at beginning of report 8-0

C. OLD BUSINESS

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

Discussion on possible workshop in February with Town Council

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

Discussion only because final draft is not ready

C.3 Middlebridge Management Plan: Discussion and possible action regarding the drafted Middlebridge Management Plan. **Discussion only**

D. NEW BUSINESS

D.1 Preserve RI Easement: Discussion and possible action to make a recommendation to Town Council to approve, after legal review, and authorize town Manager to sign and record a Preservation Easement with Preserve RI for the Kinney Bungalow.

Approve moving easement with Preserve RI to Town Council with legal review 5-0-2 Town Council members abstain

D.2 Preservation Easement with Preserve RI: Discussion and possible action to spend \$15,000, after legal and financial review.

Approved 5-0-2 with Town Council members abstaining

PUBLIC COMMENT

Michelle Kershaw spoke about URI's desire for a more permanent structure for Women's Crew at Narrow River and the possibility of renting the Marina Building

ITEMS FOR NEXT AGENDA:

Sunset Farm Windmill, Management Plan C-3, Marina Building use, Narrow River Preservation

ADJOURNMENT@ 6:50pm