

LAND CONSERVANCY TRUST

REGULAR AGENDA TUESDAY, APRIL 29, 2025 5:30 PM SMALL BOARDROOM



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Posted: April 23, 2025

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

- A.1 Discussion and possible action regarding the minutes from March 20, 2025.
- A.2 Discussion and possible action regarding the Executive Session minutes from March 20, 2025

B. ADMINISTRATIVE MATTERS

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

C. OLD BUSINESS

- C.1 **Middlebridge Building Rental:** Discussion and possible action to recommend a rental agreement with the Narrow River Preservation Association to rent the boat house (marina) building for storage purposes only.
- C.2 **Real Estate Tax Transfer:** Update regarding the real estate tax transfer resolution.
- C.3 **Matthew Callaghan Memorial Tree Planting:** Discussion and possible action to purchase a tree in memory of Mr. Callaghan.

D. NEW BUSINESS

- D.1 **Letter of Intent:** Discussion of a request to renovate 95 Middlebridge Road to be used for commercial purposes.
- D.2 **94A Middlebridge Road:** Discussion regarding the improvements to renovate the building for possible future use.
- D.3 **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.

E. REPORTS FROM STAFF/BOARD

- E.1 Kinney Bungalow HVAC
- E.2 Kinney Bungalow Preservation Easement
- E.3 Middlebridge History
- E.4 Middlebridge Management Plan

ADJOURNMENT

Note: Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to

said meeting.