

**LAND CONSERVANCY TRUST MINUTES  
THURSDAY, FEBRUARY 20, 2025 MEETING  
25 FIFTH AVENUE SMALL BOARD ROOM**



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**CALL TO ORDER @ 5:30 PM**

**ROLL CALL Terrence Fleming, Thomas Hoagland, Deborah Ryan, Brian Wagner, Jerry Brunetto, Erik Menke.**

**Jason Colonies ( late 5:40)**

**Absent David Avedisian, Ryan Torrealday**

**Town Staff Jill Sabo, Michelle Kershaw, Nick Solitro**

**A. ANNOUNCEMENT**

A.1 Rhode Island Ethics Training - Presented by Lynne Radiches

When: March 11, 2025, at 6:00 P.M. in the Narragansett Town Hall Assembly Room Who: Ethics training is strongly encouraged for all elected and appointed officials (board members) every 1-2 years

**B. APPROVAL OF MINUTES**

B.1 Discussion and possible action regarding the minutes from January 16, 2025. Motion to approve by Brian Wagner, seconded by Thomas Hoagland. Approved 7-0

B.2 Discussion and possible action regarding the executive session minutes from December 19, 2024. Motion to approve by Brian Wagner, seconded by Thomas Hoagland. Approved 7-0

**C. ADMINISTRATIVE MATTERS**

C.1 **Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow monthly report. Motion to approve Brian Wagner, seconded by Thomas Hoagland. Approved 7-0

**D. NEW BUSINESS**

E.1 **Middlebridge Marina Fees:** Discussion and possible action to recommend the 2025 Middlebridge Marina fees. Michelle Kershaw recommends keeping fees unchanged in 2025. Motion to approve Brian Wagner, seconded by Thomas Hoagland. Approved 7-0.

E.2 **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.

Presentation by Shirley Freitag Administrative Coordinator NRPA. Discussion only.

E.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. Motion by Brian Wagner seconded by Thomas Hoagland @ 6:10 PM . Approved 7-0

Motion to adjourn executive session made by Brian Wagner, seconded by Jerry Brunetto. Approved 7-0

Executive session adjourned @ 6:33 PM

A motion to reconvene regular meeting of The Land Conservancy Trust @ 6:33 PM

Motion by Brian Wagner, seconded by Jerry Brunetto. Approved 7-0

**ROLL CALL Terrence Fleming, Thomas Hoagland, Deborah Ryan, Brian Wagner, Jerry Brunetto, Erik Menke, Jason Colonies.**

#### **E. OLD BUSINESS**

D.1 **Real Estate Tax Transfer:** Update, discussion and possible action regarding a real estate tax transfer.

Discussion only. Recent work session with Town Council, Land Conservancy Trust and Affordable Housing Trust Collaborative.

Terrence Fleming will follow up with Nick Edwards. Brian Wagner will review legislation from New Shoreham and Little Compton

D.2 **Sunset Farm Management Plan Update:** Update on the Management Plan progress.

Consultant report is pending.

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

Discussion only.

#### **ADJOURNMENT**

**Motion to adjourn by Thomas Hoagland, seconded by Jerry Brunetto. Approved 7-0**

**Adjournment @ 6:45 PM**