

LAND CONSERVANCY TRUST

Meeting Minutes

Thursday, May 15, 2025

25 Fifth Avenue Small Board Room

Call to Order at 5:30pm

Roll Call: Terrence Fleming, Thomas Hoagland, Deborah Ryan, Brian Wagner, Erik Menke, Ryan Torrealday, Jason Colonies, Stephen Desimone (5:35), David Avedisian (5:40).
Town staff Jill Sabo, Nick Solitro, Michelle Kershaw.

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from April 29, 2025. Approved 6-0-3 (Brian Wagner, Eric Menke, Deborah Ryan)

A.2 Discussion and possible action regarding the Executive Session minutes from April 29, 2025. Approve 6-0-3 (Brian Wagner, Eric Menke, Deborah Ryan)

B. ADMINISTRATIVE MATTERS

B.1 Kinney Bungalow Report: Possible action to receive and place on file the Kinney Bungalow monthly report. Placed 9-0

C. OLD BUSINESS

C.1 Real Estate Tax Transfer: Update regarding the real estate tax transfer resolution.
Discussion only.

C.2 Matthew Callaghan Memorial Tree Planting: Discussion and possible action to determine the text of the plaque for the Mr. Callaghan memorial tree and the date for the planting. Tentatively July 17,2025. Approve 9-0

D. NEW BUSINESS

D.1 Sunset Farm Windmill: Discussion of potential windmill project at Sunset Farm.
Discussion only

D.2 Update on Statewide Land Trusts Symposium

E. REPORTS FROM STAFF/BOARD

E.1 Kinney Bungalow Preservation Easement
Discussion only.

E.2 Middlebridge
discussion only.

E.3 Kinney Bungalow HVAC
Discussion only

ADJOURNMENT @ 6:50 PM. 9-0