

NOTICE OF MEETING

NARRAGANSETT LAND CONSERVANCY TRUST

DATE: Wednesday, January 27th, 2009

TIME: 5:30 p.m.

PLACE: Board Room, Narragansett Town Hall

AGENDA: Chairman pro tem Selection

Election of Officers

Call to Order

Approval of Minutes

Correspondence

Unfinished Business

- **Discussion/action on the transfer/donation of development rights and land preservation.**
- **Open Space Bond – Letter to Town Council requesting placement on 2010 ballot.**

New Business

- **Discussion/action of amending Town Charter regarding Land Trust membership.**
- **Discussion on the land donation of Gibson Avenue (Druid's Dream)**
- **New member discussion.**
- **Greenbelt open space properties**
- **Recommendation to the Town Council to send Matt Callahan a letter of thanks for 19 years of leadership as Land Trust Chairman.**
- **Approval of the following purchases for Event Coordinator:**
 - **Laptop (already purchased, Acct. 43-864-0609) and printer.**
- **Kinney Bungalow purchases:**

- 100 chairs, window & door repairs, floor refinishing

Possible Acquisitions

• Sussman donation – Plat 'P', Lot(s) '306' and '311'; Plat 'R-2

Kinney Bungalow Report

Financial Report

Open Forum

Adjournment

Posted: Friday, January 22nd, 2009