

# **LAND CONSERVANCY TRUST**

## **REGULAR MEETING**

### **NOTICE & AGENDA**

**July 22nd, 2010 @ 5:30 PM**

**Kinney Bungalow - 505 Point Judith Road**

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#### **CONVENE:**

#### **ROLL CALL:**

#### **CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with “C” are considered to be routine or have been previously reviewed by the Land Trust and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

#### **NEW BUSINESS:**

**1C Disposition of Absence:** Discussion and possible action to excuse the absence of William Bivona from the June 17, 2010 meeting.

**2C Minutes:** Discussion and possible action to approve the minutes of the Regular Meeting held June 17th, 2010.

**3C Kinney Bungalow Report:** Discussion and possible action to receive June 2010 Kinney Bungalow Report and place on file.

**4C Land Trust Council/Alliance Membership Renewal:** Discussion and possible action to renew Rhode Island Land Trust Council and

**Land Trust Alliance annual membership.**

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **5R Water Pump and Tank Replacement – Sunset Farmhouse**

**Discussion and possible action authorize the replacement of the water pump and tank for the farmhouse at Sunset Farm.**

#### **6R Ewing Property adjacent to Sunset Farm – Map Y-2, Lot 4**

**Discussion and possible action to send correspondence to Alexander Ewing to discuss a potential land donation.**

#### **7R Kinney Bungalow Operations Manual**

**Discussion on the substance of an Operations Manual for Kinney Bungalow and possible action to request Staff to assist in its development.**

#### **8R Kinney Bungalow Heating System**

**Discussion on installing a heating system in Kinney Bungalow to maintain moderate temperatures in the winter months and possible action to have the Engineering Department inquire about the design and installation of a heating system.**

#### **9R Greenbelt Parcel Analysis**

**Discussion on parcels located within the Narragansett Greenbelt District for possible conservation. Possible action to develop a press release to relay what the Land Conservancy Trust is trying to achieve with the bond slated for land acquisition.**

#### **10R Exterior Lighting at Kinney Bungalow**

**Discussion and possible action on inquiry into exterior lighting at Kinney Bungalow.**

**11R Long-Term Paving of Kinney Bungalow Parking Lot**

**Discussion and possible action on inquiry into long-term paving of the Kinney Bungalow parking lot.**

**12R Landscape Architect Design – Entrance to/Front of Sunset Farm/Kinney Bungalow**

**Discussion and possible action on inquiry from Landscape Architects to design the entrance/front of Sunset Farm/Kinney Bungalow.**

**13R Open Space Bond Advocacy & Commitment**

**Discussion with Mark McSally and David Ferrara (Bonding Agent) and possible action regarding advocacy rules and commitment to the proposed open space bond.**

**CALL TO THE PUBLIC: Non-Agenda Items**

**Your comments pertaining to the Land Conservancy Trust business are welcome; however, boards and/or commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.**

**REPORTS FROM STAFF: None**

**REPORTS FROM THE LAND CONSERVANCY TRUST: None**

**AGENDA ITEMS FOR NEXT MEETING:**

**ADJOURNMENT:**