

LAND CONSERVANCY TRUST

REGULAR MEETING

NOTICE & AGENDA

July 22nd, 2010 @ 5:30 PM

Kinney Bungalow - 505 Point Judith Road

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 Kinney Bungalow ThyssenKrupp Elevator: Discussion and possible action to approve repair of the elevator at Kinney Bungalow.

6R Kinney Bungalow – Tent: Discussion on tents located on the south west portion of the lawn outside of Kinney Bungalow.

7R Water Service Replacement – Sunset Farmhouse

Discussion and possible action to authorize the extension of a 2” main into the site and replacement of water service to the farmhouse and barn.

8R 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.

9R 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.

10R 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.

11R 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.

12R Exterior Lighting at Kinney Bungalow

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

13R Long-Term Paving of Kinney Bungalow Parking Lot

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

14R 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.

15R 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: