



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

April 7th, 2011 @ 5:30 PM
Large Boardroom, Town Hall

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

LAND CONSERVANCY TRUST

Chair

Dr. Robert T. O'Neill

Secretary

Shirley A. Eastham

Jill A. Lawler

Pati Sylvia

Terence Fleming

William A. Bivona

David J. Crook, Sr.

Christopher Wilkens

Ted Famiglietti

Liaison Department Director

Michael DeLuca

Liaison Staff

Jay Parker

Kinney Bungalow Event Coordinator

Brandi Lacoste

CONVENE:

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 Minutes: Discussion and possible action to approve the minutes of the Regular Meeting held February 24, 2011.

2C Kinney Bungalow Report: Discussion and possible action to receive March 2011 Kinney Bungalow Report and place on file.

3C Sunset Farm Purchasing Approval: Discussion and possible action to approve the following Purchase Orders:

- \$985 for Cullion Concrete, Corp. for 10 cubic yards of cement for barn floor.
- \$500 for Jerry's Hardware for miscellaneous barn and farm house improvements.

4C Land Trust Alliance: Discussion and possible action to renew annual membership in the amount of \$250.

REGULAR AGENDA

5R Vice-Chair Person: Nomination and possible appointment of vice chairperson.

6R Sunset Farm – Community Garden: Discussion and possible action to reauthorize the Community Garden program at Sunset Farm.

7R CIP Budget Discussion: Discussion and possible action in identifying projected budgetary items for capital improvements at Sunset Farm/Kinney Bungalow over the next 3 to 5 years.

8R Recognition of Contributions: Discussion and possible action to recommend recognition of former Land Conservancy Trust members Brian Van Couyghen and Louis Giordano from the Town Council.

9R Friends of Kinney Bungalow: Discussion and review of the 'Friends of Kinney Bungalow' organization and possible allowance of funding for national trust application.

10R RIDEM NHPC Grant Opportunity & Open Space Acquisition: Discussion and possible action to pursue acquisition of open space properties.

11R Financial Report: Reading of the monthly financial statement for Sunset Farm/Kinney Bungalow operations.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: