



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

May 19th, 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 24th, 2011 and the Special Meeting held May 12th, 2011.

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

REGULAR AGENDA

3R Kinney Bungalow/Sunset Farm – Financial Status: Discussion and update to be provided by the Town's Finance Director, Don Goodrich.

4R Letter of appreciation: Discussion and possible action to send letters of appreciation to former Land Conservancy Trust Members Louis Giordano and Brian VanCoughen.

5R Sunset Farm – Community Garden: Discussion and possible action to expand the Community Gardens at Sunset Farm.

6R Overhead Door: Update on the status of the garage doors & Tim from Overhead Door.

7R National Historic Registry: Discussion and possible action on Membership of Kinney Bungalow/Sunset Farm in the National Historic Registry and update on request for proposals from consultants to carry out this action.

8R Farmhouse Roof: Discussion on materials to purchase for the farmhouse roof replacement.

9R Sunset Farm/Kinney Bungalow Management Subcommittee: Discussion and possible action to elect a member to replace Brian VanCoughen.

10R Friends of Kinney Bungalow: Discussion and review of the 'Friends of Kinney Bungalow' organization and possible allowance of funding for national trust application.

11R RIDEM NHPC Grant Opportunity & Open Space Acquisition: Discussion on the status of the Open Space Grant and property acquisition.

12R Parking Lot & Lighting Discussion – Discussion on the Kinney Bungalow parking lot lighting and design & possible action to authorize expenditure for installation of lighting.

13R Financial Report: Reading of the monthly financial statement for Sunset Farm/Kinney Bungalow operations.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: