



# LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, April 19<sup>th</sup>, 2012 at 5:30 PM  
Town Hall – Large Boardroom

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## CONVENE:

### 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.

**1C Minutes:** Possible action to approve the minutes of the Regular Meetings held January 12, 2012 and March 15, 2012.

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

### REGULAR AGENDA

**3R Eddy Property – Middlebridge Road:** Discussion on potential open space acquisition.

**4R Sunset Farm – Community Gardens:** Possible action to renew the Community Garden program at Sunset Farm for the 2012 gardening season.

**5R Keith Lescarbeau –** Discussion on Historic District for Kinney Bungalow and discussion on gutters on the farm house.

**6R Kinney Bungalow Parking Lot Lighting:** Discussion and possible action to approve the bid award to Northeast Electrical (lowest bidder - \$18,783.47) and forward to the Town Council for approval and authorization.

**7R Kinney Bungalow Parking Lot Proposal:** Discussion and possible action in reviewing the parking lot proposal from Sherman Sand & Gravel.

**8R Kinney Bungalow ‘Signage’:** Discussion on the status of new signage.

**9R Financial Status of Kinney Bungalow/Sunset Farm:** Discussion on the financial status of Kinney Bungalow and Sunset Farm.

**10R National Historic Registry:** Discussion and possible action on the national trust nomination for sunset farm, status and approval of completing nomination.

**11R Farmhouse & Kinney Bungalow:** Discussion of farmhouse roof renovations and possible action on going forward with improvement projects at the Sunset Farmhouse and Kinney Bungalow.

**12R National Grid –** Update and discussion on correspondence with National Grid in regards to converting to underground utilities at Sunset Farm/Kinney Bungalow.

**13R Kinney Bungalow:** Discussion on information provided by Johnson Controls in regards to installing an HVAC system in Kinney Bungalow.

**14R Property Acquisition –** Consideration of guidelines for property acquisition and discussion on possible candidates for Open Space.

**15R Historic District –** Discussion on consideration of creating a separate historic district for Sunset Farm.

**16R Trust Guidelines –** Discussion.

**17R North End Letter –** Discussion on land donation or conservation easements.

## AGENDA ITEMS FOR NEXT MEETING:

## ADJOURNMENT:

**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**

Lisa Roy