



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, May 17th, 2012 at 5:15 PM
Kinney Bungalow – 505 Point Judith Road

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.

3C Purchase Orders: Possible action to approve a purchase order in the amount of \$500 for Jerry’s Paint & Hardware.

REGULAR AGENDA

4R Narrow River Land Trust Presentation

5R National Historic Registry: Discussion and possible action on the national trust nomination for sunset farm, status and approval of completing nomination.

6R Kinney Bungalow: Discussion and possible action on the purchase of refrigerator for Kinney Bungalow.

7R Kinney Bungalow: Discussion and possible action on the status of plans by Keith Lesarbeau for the bathroom at Kinney Bungalow.

8R Kinney Bungalow ‘Signage’: Discussion and possible action to install a larger sign on Point Judith Road.

9R Kinney Bungalow: Discussion and possible action in purchasing a refrigerator for Kinney Bungalow events.

10R Sunset Farmhouse: Discussion and possible action to approve the proposed addition to the farmhouse discussed by Keith Lesarbeau and Jeff Farrell.

11R Financial Status of Kinney Bungalow/Sunset Farm: Discussion on the financial status of Kinney Bungalow and Sunset Farm.

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 in regards to installing an HVAC system in Kinney Bungalow.

14R Executive Session: A motion to retire to Executive Session to discuss potential open space acquisitions.

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