



# LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, June 21<sup>st</sup>, 2012 at 5:30 PM  
Kinney Bungalow – 505 Point Judith Road

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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 in February, April, and May, 2012.

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

### REGULAR AGENDA

**3R RI Land Trust Days:** Discussion and possible action to offer an event for the RI Land Trust Council’s Land Trust Days’

**4R National Historic Registry:** Discussion and possible action on the national trust nomination for sunset farm, status and approval of completing nomination.

**5R Kinney Bungalow:** Discussion and possible action on the purchase of refrigerator for Kinney Bungalow.

**6R Kinney Bungalow:** Discussion and possible action on the purchase of convection oven for Kinney Bungalow.

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

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

**9R Abcore Restoration:** Discussion and possible action in approving the change of scope for the work undertaken on Sunset Farm/Kinney Bungalow by Abcore.

**10R Financial Status of Kinney Bungalow/Sunset Farm:** Discussion on the financial status of Kinney Bungalow and Sunset Farm.

**11R Kinney Bungalow:** Discussion in regards to installing an HVAC system in Kinney Bungalow.

**12R Kinney Bungalow Parking Lot:** Update on bases for light poles purchased for the parking lot.

**13R 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