



# LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, January 31<sup>st</sup>, 2013 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 in November 2012.

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

### **REGULAR AGENDA**

**3R 2013 Meeting Schedule:** Discussion and possible action to accept the schedule of meetings of the Land Conservancy Trust for 2013.

**4R Land Donations:** Discussion and possible action to accept those donations requested by Mr. Stephen Bomes (Map ‘C’, Lot ‘197’) and Mr. Gregory Tyler (Map ‘N-F’, Lot ‘511’ & ‘512’).

**5R Kinney Bungalow/Sunset Farm Finances:** Discussion on the status of the financial status of Kinney Bungalow and Sunset Farm.

**6R Kinney Bungalow ‘Signage’:** Discussion on the status of the sign for the Kinney Bungalow.

**7R National Trust Nomination:** Discussion on the status of the National Trust Nomination.

**8R Kinney Bungalow Renovations:** Discussion on the status of input from Keith Lescarbeau in regards to bathroom and other renovations at Kinney Bungalow.

**9R Kinney Bungalow HVAC System:** Discussion on the status of input from Keith Lescarbeau in regards to HVAC system at Kinney Bungalow.

**10R Middlebridge Land Acquisition & Management Issues:** Review of management issues for the Middlebridge land acquisition.

**11R Nomination of Sunset Farmhouse for Restoration Award by Historic Preservation and Heritage Commission**

**12R Town Council representatives serving as Land Conservancy Trust members.**

**13R Property Acquisition** – Discussion and possible action on the possible interest of the Land Trust in the acquisition of the Jewish Collaborative Community Center property adjacent to the Dillon Rotary.

## 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

Matthew M. Mannix

Douglas E. McLaughlin

Ted Famiglietti

#### **Liaison Department**

##### **Director**

Michael DeLuca

##### **Liaison Staff**

Jay Parker

##### **Kinney Bungalow**

##### **Event Coordinator**

Lisa Roy