

LAND CONSERVANCY TRUST
REGULAR MEETING NOTICE & AGENDA

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

Thursday, May 16th, 2013 at 5:30 PM
Sunset Farm – Kinney Bungalow
505 Point Judith Road, Narragansett, RI 02882

CONVENE:

ROLL CALL:

**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

CONSENT AGENDA

1R Minutes: Possible action to approve the minutes of the Regular Meeting held in April 2013.

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

REGULAR AGENDA

3R Land Donations: Update on the Bomes and Feld donations previously recommended for acceptance.

4R Land Donations: Discussion of Bomes property donation and possible inquiry on adjacent property for acquisition.

5R Community Gardens: Discussion and possible action to authorize the Community Gardens at Sunset Farm and set the plot price for 2013 growing season.

6R Kinney Bungalow: Report on bathroom and changing areas.

7R Sunset Farm Sub-Committee: Discussion on procedures for the Sunset Farm Sub-Committee.

8R Kinney Bungalow/Sunset Farm Finances: Discussion on the status of the financial status of Kinney Bungalow and Sunset Farm.

9R National Trust Nomination: Discussion on the status of the Nomination.

10R Kinney Bungalow Renovations: Discussion on the status of input from Keith Lescarbeau in regards to bathroom and other renovations at Kinney Bungalow.

11R Middlebridge Land Acquisition & Management Issues: Review of management issues for the Middlebridge land acquisition.

12R Nomination of Sunset Farmhouse for Restoration Award by Historic Preservation and Heritage Commission.

13R Presentation: Presentation by the Narrow River Preservation Association on future educational programs at Middlebridge.

REPORTS FROM SUBCOMMITTEE'S

- Middlebridge Subcommittee
- Sunset Farm Subcommittee

ADJOURNMENT: