



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, November 15th, 2012 at 5:30 PM
Town Hall – Large Boardroom

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

-Vacant -

-Vacant-

Ted Famiglietti

Liaison Department

Director

Michael DeLuca

Liaison Staff

Jay Parker

Kinney Bungalow

Event Coordinator

Lisa Roy

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 September and October 2012.

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

REGULAR AGENDA

3R Kinney Bungalow/Sunset Farm Finances: Discussion on the status of the financial status of Kinney Bungalow and Sunset Farm.

4R Kinney Bungalow 'Signage': Discussion on the status of the sign for the Kinney Bungalow.

5R National Trust Nomination: Discussion on the status of the National Trust Nomination.

6R Kinney Bungalow Bathrooms: Discussion on the status of input from Keith Lescarbeau in regards to bathroom renovations at Kinney Bungalow.

7R Kinney Bungalow HVAC System: Discussion on the status of input from Keith Lescarbeau in regards to HVAC system at Kinney Bungalow.

8R Middlebridge Land Acquisition & Management Issues: Review of management issues for the Middlebridge land acquisition.

9R Nomination of Sunset Farmhouse for Restoration Award by Historic Preservation and Heritage Commission

10R Town Council representatives serving as Land Conservancy Trust members.

11R 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: