

BONNET SHORES FIRE DISTRICT

Bonnet Shores Land Trust Meeting
130 Bonnet Shores Road
Monday January 13, 2025
6:30 pm

Agenda

Call to Order

Announcements

- a) No update from Narragansett ACO Monica Tutko - the disappearance of the Osprey nest.
- b) Steve Puerini - success was the acquisition of two (2) lots. No deeds yet. Thank you
- c) George Monaghan former Chair/Trustee - provided Land Trust his paperwork. Thank you
- d) Trustees were provided an email copy of Form 1023 Dave Kaufman 501(c)3 application, copy of letter submitted by BSFD Treasurer, Zoom meeting links for this 501(c)3 discussion at prior BSFD meetings, and a copy Foundation Group Recovery Statement, the Terms and Conditions of this Foundation Group & transcription copy of conversations for Form 1023.

New Business

- 1. Approval of Monday 11/18/24 meeting minutes. Motion-Discussion-Vote
- 2. Approval to keep the original colors of signage and match non-coordinating BSFD signage with Council approval (gray-blue with swan). Motion-Discussion-Vote
(New sign at Community Center will match original)
- 3. Motion to consider and discuss signed statement from George Monaghan concerning color-coded Land Trust property maps. Motion-Discussion-Vote
- 4. Motion to consider and discuss Letter from District Treasurer in response to Land Trust 501(c)3 application. Motion-Discussion-Vote
- 5. Motion to recommend that the BSFD Council dissolve the 501(c)3 for the Land Trust.
Motion-Discussion-Vote
- 6. Motion to schedule next meeting. Motion-Discussion-Vote

Period of Public Comment

Adjournment

A motion to adjourn and 2nd. All in favor. Meeting adjourned _____.