

BONNET SHORES LAND TRUST
130 BONNET SHORES ROAD
THURSDAY MARCH 19, 2026 6:30PM

Call To Order

Pledge of Allegiance

Announcements

-Reason for rescheduling LT Meeting

On Friday March 13, 2026, this is what occurred...

Due to an innocent mistake by BSFD LT Chair, Joan Fandetti regarding Agenda Item #2 . Agenda Item #2 - Motion to vote to adopt Rules & Regulations as drafted by Faith Lasalle I made an innocent mistake by not including a copy of the Rules & Regulations docx. to the Clerk at the same time with the agenda.

Each of these items needed to be posted to the Secretary of State by the Clerk at the same time. **It was never an issue of hiding anything from this community. It was an honest mistake.** Meeting rescheduled...

-Lot NR-873 Donation -a letter was sent to Ms. Emily B. Jenkins reflecting decision.

-Memorial Bench Program- All Contact & Consent Forms due on or before March 31, 2026

-Green & White Causeway Signage- found behind an old blue crinkled sign by police

-Kindly refrain from commenting during our LT agenda discussions. Thank You!

New and Ongoing Business

- 1) Meeting Minutes-Approve Tuesday February 17, 2026 *Draft* Meeting Minutes
Motion-Discussion-Vote
- 2) Motion to vote to adopt Rules & Regulations as drafted by Attorney Faith Lasalle. Then submit to the BSFD Council for their review and adoption.
Motion-Discussion-Vote
- 3) Motion to discuss faxing revised 501(c)3 application to Correspondence Unit of IRS (BSFD Council Final Approval TBD)
Motion-Discussion-Vote
- 4) Motion to approve required materials & expenses to upgrade Camden Landing Dock (BSFD Council Final Approval TBD)
Motion-Discussion-Vote
- 5) Schedule next LT Meeting Review-Discuss next meeting date-day-time Next meeting date_____

Public Comment - **(3 minutes only-one person speaking at a time)**

Adjournment

A motion to adjourn and a 2nd. All in favor. Meeting adjourned_____

DRAFT

BONNET SHORES LAND TRUST RULES AND REGULATIONS

I. ESTABLISHMENT - In June of 1991, the Rhode Island General Assembly authorized the Bonnet Shores Fire District Council to establish the Bonnet Shores Land Trust (hereinafter called the “Trust”), defined as “a body politic and corporate and a public instrumentality” for the purposes outlined in *R.I.G.L. Chapter 91-419*.

The Act authorizes the Trustees to adopt reasonable Rules and Regulations governing the conduct of Trust affairs, including the acquisition and management of its holdings, provided they are not inconsistent with the provisions of the Act. Pursuant to *R.I.G.L. Chapter 92-491*, these Rules and Regulations are subject to the approval of the Bonnet Shores Fire District Council. The two Acts establishing the Trust are hereinafter collectively called the “Trust Charter.” Where a discrepancy exists between the Trust Charter and these Rules and Regulations, the Trust Charter shall take precedence.

II. TRUSTEES - The Trust is administered by five (5) Trustees who are elected by qualified voters of the Bonnet Shores Fire District at its Annual Meeting. A Trustee is elected to serve a three-year term and shall be ineligible for re-election for one year following the expiration of said term.

A vacancy occurring during a term shall be filled by the Bonnet Shores Fire District Council. The appointed Trustee shall serve until the next Bonnet Shores Fire District Annual Meeting, at which time a Trustee will be elected to serve the remainder of the unexpired term. The Trustees may recommend candidate(s) to the Bonnet Shores Fire District Council for the appointed position.

III. OFFICERS - The officers of the Trust shall be the Chair, the Vice Chair, and the Secretary. Pursuant to the Trust Charter, these offices shall be held by Trustees, with the exception that the Secretary may or may not be a Trustee.

- The Chair: Has general charge and supervision of the business of the Trust and shall preside at all meetings. The Chair shall perform other duties regarding Trust properties and maintenance as requested by the Bonnet Shores Fire District Council and shall ensure all meeting notices comply with the Rhode Island Open Meetings Act (*R.I.G.L. Section 42-46-1 et. seq.*).
- The Vice Chair: Shall perform duties as prescribed by the Chair. When acting as Chair, the Vice Chair shall have the same powers, duties, and restrictions of that office.

- **The Secretary:** Shall maintain the minutes of all meetings. Once approved by the Trust, the Secretary shall submit the minutes to the Bonnet Shores Fire District Clerk.

IV. ELECTION OF OFFICERS - At the first meeting following the Annual Meeting and the election of new Trustees, the Trustees shall elect a Chair and Vice Chair and elect or appoint a Secretary for one-year terms. If a vacancy occurs in the office of Chair, the Vice Chair shall serve as Chair for the remainder of the term. If a vacancy occurs in the office of Vice Chair, the Trustees shall elect another Trustee to serve the remainder of the term. If a vacancy occurs in the office of Secretary, the Trustees shall either elect a member or appoint a non-member to fill the vacancy.

V. MEETINGS - Meetings shall be held and records maintained in compliance with the Open Meetings Act. The Trust shall meet quarterly, with at least four (4) meetings per year. Additional meetings may be called by the Chair as needed.

Meetings shall be conducted in accordance with the current edition of *Robert's Rules of Order*. However, the Trust Charter and these Rules and Regulations shall prevail over any conflict with *Robert's Rules*.

A quorum for decisions is a majority of Trustees present and voting, except for land acquisitions or other specific actions for land use outlined in the Trust Charter that require a majority or supermajority vote of the full Board of Trustees.

VI. OPERATING BUDGET AND FINANCIAL MATTERS - An operating budget for the Trust shall be prepared annually and submitted to the Bonnet Shores Fire District Council for review and approval. The budget must also be presented at the Annual Meeting for final approval by the qualified voters of the Bonnet Shores Fire District.

- **Funds and Expenses:** Funds collected for Trust activities shall be deposited in a designated fund maintained by the Bonnet Shores Fire District. Lawfully incurred operating expenses must be evidenced by proper vouchers (including invoices and receipts) and shall be paid by the Bonnet Shores Fire District Treasurer upon approval by the Bonnet Shores Fire District Council.
- **Land Acquisitions:** Funds released for land acquisitions or other purposes set forth in Section One of the Trust Charter require approval of the majority of Trustees and a majority vote of the Bonnet Shores Fire District Council.
- **Debt:** The Trust may only incur debt if the Bonnet Shores Fire District Council has authorized the debt and the qualified voters have approved it at a Bonnet Shores Fire District Annual Meeting or Special Meeting.

VII. ACQUISITIONS AND DISPOSITIONS OF LAND -

1. **Acquisition of Property:** All acquisitions require dual approval by the Trustees and the Bonnet Shores Fire District Council and must be consistent with *R.I.G.L. Chapter 91-419*. An acquisition proposal and report shall be prepared for each parcel.
2. **Acquisition Criteria:** Criteria include but are not limited to:
 1. Open space significance;
 2. Environmental significance; protection of drinking water;
 3. Recreational significance;
 4. Historical preservation;
 5. Wildlife/habitat protection;
 6. Agricultural significance; and
 7. Intrinsic value to the community.
3. **Acquisition Reports:** Reports must include a property description, identification of special requirements, the rationale for acquisition, maintenance burden on the community, and associated costs/funding sources.
4. **Disposition of Property:** Disposition requires the following:
 1. A determination by Trustees that the property is unsuitable for Trust purposes;
 2. An affirmative vote of four (4) out of five (5) Trustees;
 3. An affirmative vote of five (5) out of seven (7) Bonnet Shores Fire District Council members;
 4. An affirmative vote of two-thirds (2/3) of qualified voters at an Annual Meeting.
5. **Disposition Reports:** Reports must include the reasons for disposition, a cost-benefit analysis, and the projected impact on the community.

VIII. TAX EXEMPTION - The Trustees are aware of and shall notify government bodies, when needed, that Trust revenues, income, and property used in furtherance of its public purpose are tax-exempt pursuant to *R.I.G.L. 91-419, Section 7*. The Trust is not required to pay any tax, excise, or assessment to the State of Rhode Island, the Town of Narragansett, or any political subdivision, per the Trust Charter.

IX. ADOPTION, REVIEW, AND AMENDMENT - These Rules and Regulations and any subsequent amendments shall take effect upon dual approval by the Trust and the Bonnet Shores Fire District Council. Upon such approval, they supersede any prior rules and regulations that have not received dual approval and take effect upon passage. The Trust shall review these Rules and Regulations at least every five (5) years.

X. SEVERABILITY - If any provision of these Rules or Regulations is held invalid, such invalidity shall not affect the remaining provisions.

Adopted by the Bonnet Shores Land Trust on this _____ day of _____, 2026.

Secretary, Bonnet Shores Land Trust