

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, March 10, 2015, at 7:00 p.m. at the Gloucester Town Hall in Chepachet, RI.**

AGENDA

- I. Call to order and roll call**
- II. Pledge of Allegiance**
- III. Open Forum Agenda Items Only**
- IV. Election of Officers for 2015**
- V. Approval of minutes of previous meeting** (discussions and /or action)
 - a. 02/24/15 minutes
- VI. GLT Treasurer's Report** (Roy) discussions and /or action
- VII. Approval of Bills** (discussions and /or action)
 - a. Recording Clerk payment Judi Rix **(\$145.00 recording clerk fee, \$11.09 FICA)** (Meeting minutes of 02/24/15)
 - b. John Bevilacqua February 2015 invoice **\$1,000.00**
- VIII. Old Business** (discussion and/or action)
 - a. Approval of GLT Action Plan steps -- Steve
 - b. Youth Leadership and RI Wild Plant Society Grant Proposal
Endorsement - R. Schultz
 - c. Joe Sweet Recreational Trail Grant Update - Steve and Steven
 - d. Office Space update -- Steve
 - e. Trail Inspection Protocol Approval - Steven
- IX. New Business** (discussions and/or action)
 - a. Connie Manes - National Accreditation Presentation
 - b. Baseline Documentation clerical assistance - Steve
 - c. Approval of volunteer application - Jo-Ann Wendoloski
- X. Correspondence**
 - a. GLT Annual Report Correspondence -- Steve
 - b. RI Historical Preservation & Heritage Commission Annual Conference --
Steve
 - c. Matt McCloud - Paystand vs. Paypal
- XI. Monthly GLT Activities - Reports** (discussions and/or actions)
- XII. Open Forum**
- XIII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
 - a. Colwell Properties
- XIV. Seek to convene to Open Session**
- XV. Disclose votes taken in executive session**
- XVI. Adjournment**
- XVII. Posted:**_____ **Time:**_____

XVIII. The Gloucester Town Hall is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the Town Clerk at (401) 568-6206 not less than 72 hours in advance of the meeting date. TDD #401-568-1422.