

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, April 14, 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. Approval of minutes of previous meeting** (discussions and /or action)
 - a. 03/10/15 minutes
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Recording Clerk payment Judi Rix **(\$145.00 recording clerk fee, \$11.09 FICA)** (Meeting minutes of 03/10/15)
 - b. John Bevilacqua March 2015 invoice **\$1,000.00**
 - c. Midfield Technologies – Annual Renewal for GLT Website **\$290.00**
- VII. Old Business** (discussion and/or action)
 - a. Approval of Action Plan -- Steve
 - b. Joe Sweet Recreational Trail Grant Update – Steve and Steven
 - c. GLT PowerPoint Status Report to Town Council 031915 -- Steve
 - d. Timeframe to review and update management plans -- Steve
- VIII. New Business** (discussions and/or action)
 - a. Timeframe for Baseline Documentation with clerical assistance – Steve
 - b. New Sign Purchases – Steve
 - c. Installation of new signs recently purchased– timeframe
 - d. Installation of safety grate at Hawkins Pond -- timeframe
 - e. Develop plan to repaint Hawkins Garage and tree removal
 - f. Develop Annual Inspection timeframe for GLT properties
- X. Correspondence**
 - a. GLT Annual Report Correspondence -- Steve
 - b. Betty Mencucci 3/21/15
 - b. Shawn Cary 3/23/15
 - c. Dan Cobb 4/4/15
 - d. Room #5 in Town Hall for GLT use
 - e. Safety enhancement grant status – Steve
 - f. Annual Renewal of Interlocal Trust Policy – Steve (Information only)
- 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. Beth Noonan, attorney from Adler, Pollock & Sheehan re: proposed
conservation easement

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.