

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, December 8, 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. 11/24/15 minutes
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. John Bevilacqua – monthly fee for November 10 and 24 -- **\$2,000.**
 - b. DMV – Registration for tractor -- \$5.50
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status – Roy
 - b. Signage to alert visitors to presence of wild animals -- Steve
 - c. Approval of 2015-2016 GLT Budget
 - d. Request that Town Council abandon Elbow Rock Road – Steve
 - e. Sprague Farm encroachment update – Steve and John
 - f. Dahlquist Easement Update – Steve
- VIII. New Business** (discussions and/or action)
 - a. Sand Dam Association Advocacy Work presentation
 - b. Volunteer Application – Stephen Arnold
 - c. Administrative tasks associated with hyperlink agenda, GLT Website,
OneDrive, etc. – plans for the future – Steve and
Steven
 - d. GLT Treasurer – Semi-annual financial reconciliations process and year-
to-date accounting process of expenditure of accounts Steve
and Roy
 - e. Open Space Bond Status -- Steve and Roy
 - f. Parental Consent Approval Form Discussion – Gene and Rebecca
 - g. Steere Hill Management Plan Update Progress Report – Steve, Rebecca,
Roy
 - h. Rules and regulations on GLT properties – Steven
 - i. Roles and Duties of Officers of GLT -- Steve
- IX. Correspondence**
 - a. Courtney Devoid – Research Study Steere Hill – November 23, 2015

- b. Danise Davies – Memorial Bench at Steere Hill – November 24, 2015
- X. **Trail Inspection Reports** -- Steven (discussions and/or actions)
 - 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)**
 - XIV. **Seek to convene to Open Session**
 - XV. **Disclose votes taken in executive session**
 - XVI. **Adjournment**
 - XVII. **Posted:**_____ **Time:**_____

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.