

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, January 13, 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. 12/09/14 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 12/09/14)
 - b. John Bevilacqua December 2014 invoice **\$1,000.00**
 - c. Land and Water Conservation Summit – up to **\$315**
- VII. Old Business** (discussion and/or action)
 - a. Safety Enhancement Grant Submission
 - b. Youth Leadership Meeting at PHS – R. Schultz, G. Cavaliere, S Mitchell
 - c. Property, file room keys, and workroom – S. St. Pierre
 - d. Baseline property documentation update – R. Schultz, S. St. Pierre
 - e. Status of architectural engineering work Steere Hill Parking – S. Mitchell
 - f. Proposal for work timeline Recreational Trail Grant – S. Mitchell
- VIII. New Business** (discussions and/or action)
 - a. Gloucester Land Trust telephone number issue – S. St. Pierre
 - b. Gloucester Land Trust Post Office Box – S. Mitchell
 - c. Trail Inspection Policy – S. St. Pierre
 - d. Workshop Agenda for January 27, 2015 – S. Mitchell
- IX. Correspondence**
 - a. Dr. Leslie Hyde – Colwell Farm
 - b. Connie Manes – Circuit Rider consultant for Land Trust Alliance
- X. Monthly GLT Activities - Reports** (discussions and/or actions)
- XI. Open Forum**
- XII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
 - a. Lavoie property (discussion and/or action)
 - b. Friends (discussion and/or action)
- XIII. Seek to convene to Open Session**
- XIV. Disclose votes taken in executive session**
- XV. Adjournment**

XVI. Posted:_____ Time:_____

XVII. 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.