

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, February 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. Approval of minutes of previous meeting** (discussions and /or action)
 - a. 01/13/15 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 01/13/15)
 - b. John Bevilacqua January 2015 invoice **\$1,000.00**
 - c. Midfield Technologies **\$215.00** (Update website template and apps.)
 - d. Data Frontiers **\$150.00** (Yearly maintenance and installation of Office 365 to chair's laptop computer)
- VII. Old Business** (discussion and/or action)
 - a. GLT Action Plan steps for completion -- Steve
 - b. Youth Leadership and RI Wild Plant Society Grant Proposal - G. Cavaliere
 - c. Recreational Trail Grant - Joe Sweet - Steve
 - d. Foster Land Trust Communication Update -- Steve
 - e. Update of Caputo & Wick, Ltd. architectural engineering work Steere Hill Parking - Steve
 - f. GLT Post Office Box - Steve
- VIII. New Business** (discussions and/or action)
 - a. Volunteer Applications: Carlene Barth, Julia Cipoletta
 - b. Workshop Agenda for February 24, 2015 - Steve
- IX. Correspondence**
 - a. Laurie Meier - plowing of Steere Hill Parking Lot
 - b. Rupert Friday - Top 2014 Accomplishment Request
 - b. Rich & Amy Jakowski - GLT Supporter Donation \$100.
- 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. None

- 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.