

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, May 12, 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. 04/14/15 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 04/14/15)
 - b. John Bevilacqua April 2015 invoice **\$1,000.00**
 - c. Caputo and Wick, LTD Civil Engineering and Land Surveying Construction Engineering -- **\$2,000.**
- VII. Old Business** (discussion and/or action)
 - a. Steere Hill Parking Lot Update -- Steve
 - c. Trail Inspection Training Update -- Steve
- VIII. New Business** (discussions and/or action)
 - a. RI Land Trust Council Grant Proposal -- Roy
 - b. Dogs and Horses on Steere Hill Trails -- Steve
 - c. Gate at Phillips Farm -- Russ
 - d. Youth volunteers and liability coverage -- Rebecca
 - e. Volunteer Application Form Revision -- Steven
 - f. Coyote contacts on Steere Hill and closing of certain trails -- Steven
- IX. Correspondence**
 - a. Trail Report -- Steven
- X. Trail Inspections**
 - a. 04/25/15 J. McGrath Steere Hill
- 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. Shawn Cary
 - b. Robert Lobreglio 4/8/15
- XIV. Seek to convene to Open Session**

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XV. Disclose votes taken in executive session

XVI. Adjournment

XVII. Posted: _____ Time: _____

The Glocester 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.