

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, August 11, 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. 06/09/15 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 06/09/15
 - b. John Bevilacqua June 2015 invoice **\$1,000.00**
 - c. Interlocal Trust Annual Premium Invoice -- **\$3684.00**
- VII. Old Business** (discussion and/or action)
 - a. Colwell Property - Steve
 - b. Steere Hill -- Reopening of Trails -- Steve
 - c. Steere Hill -- Parking Lot -- Steve
 - d. Revision of Volunteer Application -- Steve
- VIII. New Business** (discussions and/or action)
 - a. Sprague Farm Town Forest - Management Plan Revision -- Steve, Rebecca, Roy
 - b. Land Trust Youth Leadership Council activities and recognition - Rebecca & Gene
 - c. Hawkins Garage -- Steve
 - d. Review and update of Strategic Plan -- Steve
- IX. Correspondence**
 - a. Joe Sweet Parking Lot Steve Church (DOT) 6/11/15
 - b. GLT Accounts Diane Brennan 6/12/15
 - c. Forest Legacy Program Greg Cassidy 7/17/15
- X. Trail Inspections**
 - a. Trail Inspection Report - James Farias 7/1/15
- 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.