

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, October 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. 09/08/15 minutes
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- -recording clerk fee of 09/08/15 minutes -- **\$145.00** plus **\$11.09** FICA
 - b. Rhode Island Land Trust Council Dues and Contribution -- **\$300.00**(Dues) and **\$300** Contribution for 2015-2016
 - c. Land Trust Alliance Annual Dues for 2015-2016 -- **\$575.00**
 - d. Caputo & Wick, Ltd., Civil Engineering and Surveying Services for Steere Hill Parking Lot -- **\$2034.00.**
 - e. BORI Graphics -- **\$23.40** for telephone number stickers
- VII. Old Business** (discussion and/or action)
 - a. Steere Hill -- Parking Lot -- Steve
 - b. Joe Sweet Trailhead Grant Status -- Roy
 - c. Approval of Sprague Farm Town Forest Management Plan Revision
 - d. Distribution of hunting permits on 09/12, 09/14, 09/22, 9/28, 9/29
 - f. Location for storage shed or building for GLT equipment
 - g. Midfield Technologies -- Steve
- VIII. New Business** (discussions and/or action)
 - a. PayPal status -- Steven
 - b. Access relocation to Steere Hill trails via Heritage Park during winter months
 - c. New member of GLT representing Planning Board
 - d. Leash requirement for dogs while on GLT properties
 - e. Youth Leadership Council presentation to Foster-Glocester Regional School Committee on October 6, 2015
 - f. Adoption of Public Records Policy -- Steve and John
 - g. Work orders on GLT properties -- priorities and assignments -- Steven
 - h. GLT Strategic Plan for 2015-2018 information on website -- Steve
 - i. Signage to alert visitors to presence of wild animals -- Steve

IX. Correspondence

- a. Susan Marcus RI Wild Plant Society 9/30/15
- b. Elizabeth Lopes-Duguay -RI Div of Ag and Resource Marketing
- c. RI Land Trust E-News
- d. Michael Laferriere 09/25/15

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)

- a. Dahlquist Easement
- b. Colwell Property

XIV. Seek to convene to Open Session

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.