

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, November 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. 10/13/15 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 10/13/15 minutes -- **\$145.00** plus **\$11.09** FICA
 - b. John Bevilacqua -- monthly fee **\$1,000.**
 - c. RI/DOT Fee for Joe Sweet Property payable to General Treasurer of Rhode Island **\$150.00**
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status -- Roy
 - b. Signage to alert visitors to presence of wild animals -- Steve
 - c. Approval of Sprague Farm Town Forest Management Plan
 - d. PayPal status -- Steven
 - e. Location for storage shed or building for GLT equipment
 - f. Leash requirement for dogs while on GLT properties
 - g. Replacement of stolen equipment from Hawkins Garage -- Steve
- VIII. New Business** (discussions and/or action)
 - a. Tracking volunteer hours on GLT properties -- Steven
 - b. Lynn Trocki, consultant, proposal to develop Baseline Documentation Report -- Steve
 - c. Parental Consent Approval Form -- Rebecca
 - d. Trail Grant to print brochures for GLT properties -- Roy
 - e. Mini-Grant to purchase 5" by 5" signs identifying GLT properties -- Roy
 - f. Request that Town Council abandon Elbow Rock Road -- Roy
 - g. Youth Leadership activity on Steere Hill for November 28, 2015 -- Rebecca
 - h. Sprague Farm encroachment -- Roy
 - i. 2015-2016 Budget proposal and adoption -- Roy
- IX. Correspondence**
 - a. Scituate Reservoir Project -- Gregg Cassidy 10/19/15

- b. Planting a tree – Denise Davis 10/27/15
- c. Rupert Friday – November 7 Organizing Land Trust Records Workshop
- d. Leslie Hyde – Colwell Property
- 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)**
- 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.