**GLOCESTER LAND TRUST**

**NOTICE OF MEETING**

**The regular meeting of the Glocester Land Trust will be held on**

**Tuesday, March 14, 2017, at 7:00 p.m. at the Glocester 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. GLT Meeting of 02/14/17

V. **GLT Treasurer’s Report** (Roy) discussions and /or action

**VI.** **Approval of Bills** (discussions and /or action)

1. Judi Rix minutes for 02/14/17 **$164.00** – recording, preparing and hyperlinking agenda
2. John J. Bevilacqua services for February 2017 **$1000.00**
3. USPS Yearly PO Box Rental **$120.00**

**VII.** **Old Business** (discussion and/or action)

1. Joe Sweet Trailhead Grant Status and process to commence work – Roy
2. Hunting Regulations for 2017-2018 approval and adoption

**VIII.** **New Business** (discussions and/or action)

1. Election of Officers for 2017
2. Eagle Scout Project – Cam Leach
3. GLT Conflict of Interest and Ethics Statement Signatures
4. Tree cutting project discussion

e. Proposed leasing of Phillips Farm field and top of Steere Hill Conservation Area for agricultural purposes

**IX.** **Correspondence**

a. Interlocal Trust Monthly Claims Report

b. Submission for Property Use – Funds 4 Paws

**X. Trail Inspection Reports --**

**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)**

**XVI.** **Adjournment**

**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.***