

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

The regular meeting of the Gloucester Land Trust will be held on
Tuesday, June 12, 2018, at 7:00 p.m. at the Gloucester Town Hall in
Chepachet, RI. 02814

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 05/22/18
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix - minutes for 05/22/18 and hyperlink agenda and 6/12/18 - **\$164.00**
 - b. John Bevilacqua - Legal Services for May/June- **\$2,000.00**
 - c. Data Frontiers - annual Microsoft 365 Subscription **\$576.00**
- VII. Old Business** (discussion and/or action)
 - a. Signs on GLT properties
 - b. IPads purchase costs for replacements of laptops
- III. New Business** (discussions and/or action)
 - a. Hawkins Dam discussion of recent inspection and plans for future
 - b. Sprague trail beaver involvement
 - c. Alternate revenue sources generated on Land Trust properties
 - d. Annual Inspection of Dahlquist Easement
 - e. No Motor Vehicle Signs at entrances of ungated Land Trust Properties
 - f. Workshop date to inspect Hawkins and Clarkville School properties
 - g. Cancellation of July 2018 regular meeting date
- IX Correspondence**
 - a. Eagle Scout project(s) 5/23/18
 - b. Steere Hill and Sprague Farm Port-a-John availability 5/24/18
 - c. URI Trail Camera Survey 6/1/18
 - d. GLT Website 5/22/18
 - e. Carbon sequestration income 6/5/18
 - f. Kevin Nierney use of trails for organization event 6/6/18
- X. Trail Inspection and Volunteer Hour(s) 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 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 48 hours in advance of the meeting date. TDD #401-568-1422.