

**GLOCESTER LAND TRUST  
NOTICE OF MEETING**

**The regular meeting (rescheduled) of the Gloucester Land Trust will be held on  
Tuesday, August 14, 2018, 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. GLT Meeting of 06/21/18
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
  - a. The Interlocal Trust Annual Premium - **\$3731.00**
  - b. Northern Landscape for trimming causeway and lawns -- **\$1450.00.**
  - c. Apple iPad Computers -- **\$11,016.**
  - d. Balloons over RI/BORI Graphix - **\$238.80.**
- VII. Old Business** (discussion and/or action)
  - a. Report on 7/31/2018 workshop session to Hawkins and Clarkville School Sites by GLT Trustees - Steve
  - b. Update to Joe Sweet Parking Area - Roy
  - c. Status of signs on GLT properties - Russ & Steven
  - d. Bay State Trail Riders' Association - Bridge proposal update - Steven
  - e. Colwell Property - memorandum of intent to not move forward with grant -- Steve
- VIII. New Business** (discussions and/or action)
  - a. 2018-2019 budget preparation - Steve, Roy
  - b. Report on Proposal prepared by Pare Corporation to address issues to 2016 Hawkins Dam Inspection Report - next steps - Steve
  - c. 2018-2019 Hunting Regulations - subcommittee to prepare update
- IX. Correspondence**
  - a. Canada Banding Warbler Project - 8/1/2018 Update - Steve
  - b. URI Trail Camera Survey - 7/16/2018 Update - Steve
  - c. Paul Guglielmino, DEM, regarding Hawkins Dam - update - 6/29/2018
- 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 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.*