

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, January 08, 2019, 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 Regular Meeting of 12/11/18
 - V. GLT Treasurer's Report** (Roy) discussions and /or action
 - VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- December 11 Minutes -- **\$150.00**
 - b. John J. Bevilacqua -- Legal Services for December 2018 -- **\$1,000.00**
 - c. John J. Bevilacqua -- Legal Services for One-half of Phase One of Hawkins Dam -- **\$2,000.00**
 - VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Parking Lot Update - Steve
 - b. Encroachment on Kwandrans and Hawksley Properties
 - VIII. New Business** (discussions and/or action)
 - a. Report on Hawkins Dam Kick-Off Meeting on January 4 with Pare Engineering Firm
 - b. Next phase of erecting Land Trust Property Signs
 - c. Yearly GLT Action Plan Update
 - d. Establish date(s) for next phase of updating GLT Management Plans
 - IX. Correspondence**
 - a. The Trust 01/02/19
 - 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.