GLOCESTER LAND TRUST NOTICE OF MEETING

The regular meeting of the Glocester Land Trust will be held on Tuesday, March 12, 2019, at 7:00 p.m. at the Glocester 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 February Regular Meeting postponed to 02/26/19 |
| V. | GLT Treasurer's Report (Roy) discussions and /or action |
| VI. | Approval of Bills (discussions and /or action) |
| | a. Judi Rix February 26, 2019 Minutes and hyperlinking agenda \$178.00 |
| | b. John J. Bevilacqua Legal Services for February 2019 \$1,000.00 |
| VII. | Old Business (discussion and/or action) |
| | a. Joe Sweet Parking Lot Update - Roy/Steve |
| | b. Encroachment on Hopkins Properties status update - John |
| | c. Negotiation results with D'Ambra Construction Co at Steere Hill |
| | Parking Lot - Steve, John |
| | d. Eagle Scout Project Update Roy |
| VIII. | New Business (discussions and/or action) |
| | a. Election of Officers for 2019 |
| | b. Historic Cemeteries: Bill Brown, guest |
| | c. Hawkins Spillway and Causeway Phase 1I Project Update |
| | with Pare Engineering Firm - Steve |
| | d. Establishment of Line Account for Hawkins Dam Project |
| | d. Report on 2018 GLT Activities Steve |
| IX. | Correspondence |
| | a. Interlocal Trust Financial Audit Statement 02/25/2019 |
| | b. RIHPHC Conference April 6, 2019 |
| 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 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 48 hours in advance of the meeting date. TDD #401-568-1422.