

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, April 09, 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 03/12/19
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- March 12, 2019 Minutes -- **\$150.00**
 - b. John J. Bevilacqua -- Legal Services for March 2019 -- **\$1,000.00**
 - c. Pare Corporation -- March 12, 2019 invoice for Hawkins Dam -- **\$4803.25**
 - d. Pare Corporation -- April 03, 2019 invoice for Hawkins Dam -- **\$5,641.91**
 - d. Nu-Look Seal Coating Company, Inc. Joe Sweet Parking Lot -- **\$14,800.00**
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Parking Lot Update -- Roy/Steve
 - b. Encroachment letter on Hopkins Property update - John
 - c. Eagle Scout Project Update -- Roy
 - d. Establishment of Line Account for Hawkins Dam Project
- VIII. New Business** (discussions and/or action)
 - a. Hawkins Spillway and Causeway Phase II Project Update
with Pare Corporation -- Steve
 - b. GLT Annual Report of 2018 to Gloucester Town Council - Steve
 - c. Conservation Commission request for surplus laptop
- IX. Correspondence**
 - a. RI Land Trust Council E-News -- 3/22/19
 - b. Interlocal Trust Membership Update -- 3/20/19
 - c. Zack Durkin correspondence --- 3/20/19
 - d. Diane Brennan -- Transfer of Realty Tax 3/13/19
- 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.