

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

The regular meeting of the Gloucester Land Trust will be held on
Tuesday, May 28, 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 04/09/19
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- April 09, 2019 Minutes -- **\$150.00**
 - b. John J. Bevilacqua -- Legal Services for April 2019 -- **\$1,000.00**
 - c. Midfield Technologies - Yearly renewal -- **\$475.00**
 - d. Pare Corporation - Professional Services from March 30 to
April 26, 2019 -- **\$15,934.58**
- VII. Old Business** (discussion and/or action)
 - a. Eagle Scout Project Update - Roy
 - d. Status of GLT laptop to Conservation Commission
 - c. Status of Line-Account for Hawkins Dam Spillway Project
 - d. Interlocal Trust Renewal Exposure Update
- VIII. New Business** (discussions and/or action)
 - a. Hawkins Spillway and Causeway Phase II Project Report
from Pare Corporation - Steve
 - b. Seek to arrange workshop with Gloucester Town Council to discuss
Hawkins Spillway and Causeway Report
 - c. Seek bids to paint both Hawkins Garage and Clarkville School
 - d. 2018 GLT Annual Report submitted to Town Council
- IX. Correspondence**
 - a. Website Update for Agenda and Minutes 05/22/2019
 - b. RI Land Trust Council e-news 05/14/2019
 - c. Cynthia Kwolek CAPS 2019 Pest Survey 04/24/2019
 - d. Interlocal Trust Membership Update Request 04/19/2019
- 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 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.