GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Glocester Land Trust will be held on Tuesday, August 13, 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 Regular Meeting of 06/11/19

V. GLT Treasurer’s Report (Roy) discussions and/or action

VI. Approval of Bills (discussions and/or action)
   a. Judi Rix -- June 11, 2019 Minutes -- $164.00
   b. John J. Bevilacqua -- Legal Services for June 2019 -- $1,000.00
   c. Northern Landscape – Hawkins Pond work, July 8, 2019 -- $1450.00
   d. AutoPlus – parts for GLT Gator -- $54.48
   e. Data Frontiers – Eight Office 365 Annual Subscriptions -- $576.00

VII. Old Business (discussion and/or action)
   a. Eagle Scout Project at Klutz woodland Trailhead Kiosk
   b. Clarkville School and Hawkins Garage proposed work
   c. Interlocal Trust Policies for 2019-2020 update
   d. Historical cemeteries on Land Trust Properties – Develop plan of action
   e. Hopkins Woodlands encroachment

VIII. New Business (discussions and/or action)
   a. Hawkins Spillway and Causeway Phase II Project Report from Pare Corporation
   b. Authorization to request Workshop Session with Glocester Town Council
   b. 2019 Hunting Regulations preparations
   c. Request to postpone September 10, 2019 GLT Meeting to September 17, 2019
   d. Request to use Phillips Farm and Steere Hill trails BSTRA Fall Benefit Pleasure Ride

IX. Correspondence
    a. RI Land Trust Council E-News July 2019 – 07-01-19
    b. RIDOT – Physical Alteration Permit Expiration 07/15/19
    c. Baxter, Dansereau & Associates LLP 07/16/19
    d. RIDEM Open Space Grant Announcement 07/31/19
    e. GLT office space reconsideration 08/05/19

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
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.