

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Thursday, November 14, 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 10/08/19 and 10/22/19 Workshop
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- October 8 and 22, 2019 Minutes -- **\$350.00**
 - b. John J. Bevilacqua -- Legal Services for October 22 Workshop and November 14 -- **\$2,000.00**
 - c. Northern Landscape - Clarkville School -- **\$1300.00** - 10/21/2019
 - d. Pare Corporation - Services August 31 to September 27, 2019 -- **\$981.54**
 - e. RI Land Trust Council - Annual Dues --**\$500** (**\$300.00** for Operating Expenses of \$35,450 and donation of \$200 to offset Land Trust Council yearly activities)
 - f. Northern Landscape - Hawkins Pond -- **\$575.00** 10/23/2019
- VII. Old Business** (discussion and/or action)
 - a. Update on Volunteer Projects w/ Roy and Gene
 - b. Hopkins Woodlands encroachment
 - c. Trail clearing and installation of sign at Steere Hill Recreational Area
 - d. Update on Hawkins Pond Dam Project
- VIII. New Business** (discussions and/or action)
 - a. Naming of trail up to summit of Steere Hill Conservation Area
 - b. Proposed bid request to clear trees and brush at top of Steere Hill
 - c. Action on Volunteer Application requests
 - c.1. David DeCost - 10/09/2019
 - c.2. Jeffrey Steere - 09/22/2019
 - c.3. Jennifer Winn - 09/02/2019
 - c.4. Bruce Payton - 06/10/2019, and 10/11/2019
 - d. Develop RFP for chimney rehab at Clarkville School
 - e. Resolution to Town Council in support of the Hawkins Dam Project
 - f. Adopt 2019-2020 GLT Budget
 - g. Foster Land Trust
 - h. Replacement of trustee to GLT (process)
- IX. Correspondence**
 - a. Jean Fecteau -- Land Trust Room reassignment 10/23/19

- X. Trail Inspection(s) 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.