

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

The regular meeting of the Gloucester Land Trust will be held on
Tuesday, May 12, 2020, at 7:00 p.m. via electronic communication (Zoom remote video-
conferencing) 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 Meeting of 4/14/2020
 - V. GLT Treasurer's Report** (Roy) discussions and /or action
 - VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- April 14, 2020 Minutes and hyperlink -- **\$175.00**
 - b. John J. Bevilacqua -- Legal Services for May 12, 2020 -- **\$1,000.00-**
 - c. John J. Bevilacqua -- Legal services for second half of Hawkins Dam Project Preliminary Phase -- **\$2,000.**
 - d. Rosewood Consulting Inc. for preparation and submittal of Resiliency Grant proposal for Hawkins Pond Dam -- **\$2603.13**
 - e. Pare Corporation -- Professional Services 2/29 to 3/27 2020 -- **\$1292.55**
 - f. RI Interlocal Trust Annual Premium for 2020-2021 -- **\$4239.00**
 - VII. Old Business** (discussion and/or action)
 - a. John Deere Tractor repair and return update
 - b. Increase petty cash from **\$100 to \$300**
 - VIII. New Business** (discussions and/or action)
 - a. Update and approval of mowing on top of Steere Hill -- **\$3600.00**
 - b. Receipt of Resiliency Grant from Rosewood Consulting and next steps
 - c. Potential projects for Spring and Summer 2020 to be determined and plan of action
 - IX. Correspondence**
 - X. Trail Inspection(s) and Maintenance Work 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.