Glocester Land Trust is inviting you to a scheduled Zoom meeting. December 8, 2020 7:00 p.m.

Join Zoom Meeting https://zoom.us/j/97507489340

Meeting ID: 975 0748 9340 One tap mobile +16465588656,,97507489340# US (New York)

> Dial by your location +1 646 558 8656 US (New York) 833 548 0276 US Toll-free

Find your local number: https://zoom.us/u/akAJJMdxn

GLOCESTER LAND TRUST NOTICE OF MEETING

The regular meeting of the Glocester Land Trust will be held on Tuesday, December 08, 2020, at 7:00 p.m. via electronic communication* (Zoom remote videoconferencing) in Chepachet, RI. 02814

AGENDA

I.	Call	to	order	and	roll	call.
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- II. Pledge of Allegiance
- III. Open Forum Agenda Items Only
- IV. Approval of minutes of previous meeting (discussions and /or action)
 - a. GLT Meeting Minutes of 11/10/2020
- V. GLT Treasurer's Report (Roy) discussions and /or action
- VI. Approval of Bills (discussions and /or action)
 - a. Judi Rix November 10, 2020 Minutes and hyperlink -- \$175.00
 - b. John J. Bevilacqua November legal fees -- \$1000.00
 - c. Southern Lawn and Equipment -- DR Tow-Behind Mower -- \$2695.00
 - d. Inner Tech Marine Services Dive crew and equipment to inspect Hawkins Pond Dam -- \$1975.00
 - e. Scituate Lumber Bridge Materials 08062020 \$1408.22
 - f. Blue Tarp Credit Services (Northern Tool Diesel Tank) \$959.30
 - g. James Giarrusso materials for bridges at Steere Hill -- \$295.77
 - h. James Giarrusso materials for gates at Hawkins Pond -- \$57.27
 - i. Janine Pitocco RYOBI Trimmer, lopper, pruner, brush cutter -- \$309.37
 - j. Chepachet Hardware Supplies and materials -- \$68.32
 - k. Stephen Mitchell Replenish Petty Cash Fund -- \$272.67

VII. Old Business (discussion and/or action)

- a. Update on findings by professional diver(s) at Hawkins Pond Dam
- b. Technical Services & support with IT vendors update
- c. Update on Emergency Management Plan for Hawkins Pond Dam
- d. Discussion with Bill Brown regarding Garrity Cemetery
- e. Progress reports on maintenance to properties

VIII. New Business (discussions and/or action)

- a. Set date for workshop to update GLT Strategic and Action Plan
- c. Update and finalize 2020-2021 FY GLT Budget
- d. Retain services of Rosewood Consulting to prepare Proposal for DEM Trail Grant discussion and action
- e. Proposed Wetland Regulations Revisions Public Comment
- f. Purchase of ATV for trail and property use -- discussion and action
- h. Workshop session with Glocester Town Council in January or February to discuss future directions and options of Hawkins Pond Dam Project and strategies for funding discussion and action
- I Volunteer Applications:

Michael Danielson 12/02/2020

IX. Correspondence

- a. Beth DeCorte License Plate for Tractor and GLT Trailers --
- b. Adam Muccino Potential DPW Charges for work performed -- 11/25/2020
- c. Elizabeth Beltram Budget Forms 11/23/2020
- 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

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Posted:	Time:

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.

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