## GLOCESTER LAND TRUST NOTICE OF MEETING \*

The regular meeting of the Glocester Land Trust will be held on Tuesday, April 14, 2020, at 7:00 p.m. via electronic communication (remote ZOOM Video Conferencing) in Chepachet, RI. 02814

## **AGENDA**

- I. Call to order and roll call
- II. Pledge of Allegiance

Adjournment

VII

- III. Open Forum Agenda Items Only
- IV. Approval of minutes of previous meeting (discussions and /or action)
  - a. GLT Meeting of 3/10/2020
- V. Approval of Bills (discussions and /or action)
  - a. Judi Rix -- March 10, 2020 Minutes and hyperlink -- \$175.00
  - b. John J. Bevilacqua -- Legal Services for April 2020 -- \$1,000.00-
  - c. Northern Landscape Mowing remainder of Phillips Farm Field -- \$950.00
  - d. Replenish petty cash -- \$300.
  - e. Midfield Technologies -- Web Hosting Annual Payment -- \$475.00
  - f. Pare Corporation -- Permit preparations Feb 1 28, 2020 -- \$372.00
- VI. New Business (discussions and/or action)
  - a. Authorization to retain professional services and approval of contract for Lisa Marie Andoscia, Rosewood Consulting Inc., to write and submit the grant proposal by the April 20, 2020 deadline seeking funding for the Hawkins Pond Dam Project in West Glocester

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Posted:	_ Time:	

\* The GLT Meeting is accessible via the ZOOM Video Conferencing Platform. You may connect to the 7:00 p.m. meeting on April 14 by clicking on the link located on the <u>Town of Glocester</u> or <u>Glocester Land Trust Website</u> listed below. Once on either website, click on the ZOOM link to access the virtual meeting.

www.glocesterri.org

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