**GLOCESTER LAND TRUST**

**NOTICE OF MEETING**

**The regular meeting of the Glocester Land Trust will be held on**

**Tuesday, April 13, 2021 at 7:00 p.m.**

**via electronic communication\* (Zoom remote video-conferencing) in**

**Chepachet, RI.  02814**

Join Zoom Meeting

<https://zoom.us/j/92790551615>

Meeting ID: 927 9055 1615

One tap mobile

[+16465588656,,92790551615#](tel:+16465588656,,92790551615%23) US (New York)

Dial by your location

[+1 646 558 8656](tel:+1%20646%20558%208656) US (New York)

[833 548 0282](tel:833%20548%200282) US Toll-free

[877 853 5247](tel:877%20853%205247) US Toll-free

Meeting ID: 927 9055 1615

Find your local number: <https://zoom.us/u/abTkoyhYFh>

**AGENDA**

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Open Forum for Agenda Items Only**
4. **Approval of minutes of the previous meeting** (discussions and/or action)
   1. GLT Meeting minutes of 3/25/21
5. **GLT Treasurer’s Report** (discussions and/or action)
6. **Approval of Bills** (discussions and/or action)
   1. Judi Rix- 3/25/21 meeting minutes: $175.00
   2. Data Frontiers: $475.00 (work on 7 IPads)
   3. Midfield Technologies: $475.00 (annual hosting for GLT website)
   4. Steere Farm, Inc.: $480.00 (stone dust, east parking at Hawkins Pond)
   5. Scituate Lumber: $339.49 (gate material and bird houses)
   6. Roy Najecki: $233.57
   7. Town of Glocester: $129.99 (3 point hitch approved 1/14/20)
   8. Petty Cash: $167.95 (Jim G expenses- grate, motor, firebrick)
7. **Old Business** (discussions and/or action)
   1. Key Access for Trustees
   2. Investment options for GLT funds
   3. Hawkins Pond Dam update, Fairbanks Engineering
   4. Earth Day events for April 24, 2021
   5. Approval of the FY 21 budget
   6. Status of pavilion deposit with Kloter Farms
   7. Property maintenance policy
8. **New Business** (discussions and/or action)
   1. Smith & Sayles Reservoir Association
   2. Approval of updated volunteer policy/trail adoption, youth/adult waiver
   3. Trail Counters
   4. Insect Control at the Clarksville Schoolhouse
   5. Purchase of Triclopyr 4 Herbicide 2.5 gallons
   6. Purchase of materials for a kiosk at Hawkins Pond
   7. Purchase of Rockler 3 3/8 inch router templates, state park font
   8. John Deere gator, authorization to send for service
   9. Internal spending policy
9. **Correspondence** 
   1. Judy Colaluca- earth day
   2. John Pitocco- bird houses
10. **Trail Inspections**
11. **Monthly GLT Activities** (discussions and/or action)
12. **Open Forum**
13. **Seek to convene to Executive Session Pursuant with R.I.G.L. 42-46-5 (a) and (2,5)**
14. **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***