

GLOCESTER LAND TRUST
WORKSHOP MEETING
May 19, 2015

A workshop for the Gloucester Land Trust took place on May 19, 2015 at the Gloucester Town Hall. Chair Stephen Mitchell called the meeting to order at 7:05 p.m.

Members in attendance: Stephen Mitchell, Russell K. Gross, George Charette, Steven St. Pierre, Gene Cavaliere

Members Absent: Roy Najecki, Rebecca Schultz and legal counsel John J. Bevilacqua, Sr.

Minutes: Judi Rix

Guests: None

Pledge of Allegiance

Open Forum Agenda Items Only: No one present wished to speak at this time.

Approval of minutes of previous meetings

- a. Russell K. Gross made a motion to accept the amended minutes of the May 12, 2015 meeting; it was seconded by Steven St. Pierre and passed unanimously with George Charette abstaining due to his absence at that meeting.

Approval of Bills

- a. Steven St. Pierre made a motion to pay the invoice for signs made by Balloons over RI/BORI Graphix for a total of \$1,826.80; Gene Cavaliere seconded and it passed unanimously.
- b. George Charette made a motion to pay the Data Frontier's invoice for \$112.50 for repairing Steven St. Pierre's computer; Gene Cavaliere seconded and it passed unanimously.

Executive Session: A motion was made by Steven St. Pierre to convene to Executive Session; it was seconded by Russell K. Gross and passed by all. Russell K. Gross made a motion to leave Executive Session, George Charette seconded the motion and it passed by all.

Executive Session Motions:

Title 42 Section 42-46-5 (5) Purposes for which meeting may be closed to the public

Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

- a. Acquisition of land and / or conservation easement: None

There being no further business before the Land Trust, George Charette made a motion to adjourn at 7:52 p.m. The motion was seconded by Russell K. Gross and it passed unanimously.

APPROVED AT JUNE 9, 2015 MEETING