

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Tuesday,

February 21, 2012, at 7:30 p.m. at the Gloucester Town Hall.

AGENDA

- I. Call to order and roll call.**
- II. Approval of minutes of previous meetings**
- III. Old Business.**
 - A. Project Updates (discussions and /or actions)**
 - 1. Hawkins Property(discussions and /or actions)**
 - a. Dam Committee Reports and Responsibilities**
 - b. EA Engineering Report Presentation**
 - c. Parking Area**
 - B. Property Management Plans (discussions and /or actions)**
 - C. Website (discussions and /or actions)**
 - D. Recognition of donations and Projects (discussions and /or actions)**
- IV. New Business**
 - A. O'Donnell Property Appraisal Award Bid (discussions and /or actions)**
 - B. Rules and Regulations Items (discussions and /or actions)**
 - a. Minutes**
 - b. Meeting recordings**

- c. Public Access to Records**
- d. Property purchase notification to Town Council**
- C. Recording Clerk (discussions and /or actions)**
- D. Approval of Bills (discussions and /or actions)**
- a. EA Engineering Invoice**
- b. Roy Najecki Receipts Payment**
- c. SS Electric receipt for Clarkville School**
- d. Hoisting license payments**
- e. Recording Clerk payment**
- E. Meeting schedule(discussions and /or actions)**
- F. Correspondence (discussions and /or actions)**
- G. Other business (discussions and /or actions)**
- H. Open Forum**
- I. Seek to convene to Executive Session Pursuant to R.I.G.L. 42-46-5 (a) (2) and (5)**
- 1. Land Acquisition (discussions and /or actions)**
- 2. Litigation (discussions and /or actions)**
- J. Executive Session Motions (discussions and /or actions)**
- V. 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 72 hours in advance of the meeting date. TDD #401-568-1422.