

# **GLOCESTER LAND TRUST**

## **NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on Tuesday, June 19, 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. Approval of Bills (discussions and /or actions)**

**a. Advocate Advertisements ( Trails Days)**

**b. Recording Clerk payment**

**c. Reciepts from Bruce Payton**

**i. Paint Test \$31.00**

**ii. Allen Seed \$\$69.65**

**III. Old Business.**

**A. Project Updates (discussions and /or actions)**

**1. Hawkins Property(discussions and /or actions)**

**a) Dam Committee Report and actions**

**b) Parking Area**

**c) Old Hawkins house foundation**

**2. Steere Hill Farm (discussions and /or actions)**

- a. **Parking Area (railings and edge clean up)**
- b. **Trails (Signs & bag dispensers to address the dog issues)**
- c. **Gates**
- 3. **Kwandran's Farm: Clarkville Schoolhouse (discussions and /or actions)**
  - a. **Funding(Timber Sale)**
  - b. **Schoolhouse Plans**
  - c. **Inside painting**
  - d. **Concrete work, steps, chimney and foundation**
  - e. **ADA access**
- B. **Land Trust Days (discussions and /or actions)**
  - 1. **Steere Hill Farm Preparation projects**
- C. **Rules and Regulations Items (discussions and /or actions)**
  - 1. **Code of Conduct**
  - 2. **Land purchase procedures from Town Council letter dated November 28, 2011**
  - 3. **Subcommittee powers and duties**
  - 4. **The rules that were discussed at the workshop with the TC.**
- D. **Recording Clerk (discussions and /or actions)**
- E. **Sprague Farm**
  - 1. **Trail clearing**
  - 2. **Gates (Main Entrance at loop trail, Haystack trail, two on Cemetery trail)**
- F. **Property Management Plans (discussions and /or actions)**
- G. **Website (discussions and /or actions)**

#### **IV. New Business**

- A. Members goals and participation to further reason (Section 1) for establishment of the Land Trust**
- B. Steere Hill Farm Bird Inventory (Whip Project) (discussions and /or actions)**
- C. Annual Highlights (2011 motions) Report (discussions and /or actions)**
- D. Correspondence (discussions and /or actions)**
- E. Other business (discussions and /or actions)**
- F. Open Forum**
- G. 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)**
- H. 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.**