

# **GLOCESTER LAND TRUST**

## **NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on Tuesday, August 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 ( April, May and July) (discussions and /or actions)**

**III. Approval of Bills (discussions and /or actions)**

**a. Recording Clerk payments Judi Rix (\$145) Karen Emond (\$290)**

**b. Receipts: Roy NajECKi Battery (\$85.05) Misc (\$187.92)**

**c. Burrillville Cesspool payment (\$200)**

**d. Marshall Construction Wood Chipping (\$495)**

**IV. Old Business.**

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

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

**a) Dam Committee Report and actions**

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

**a. Parking Area (railings DPW and edge clean up)**

**b. Trails (Signs)**

**c. Trail (April Agenda)**

**d. Trail (Relocation)**

**B. Land Trust Days (discussions and /or actions)**

**C. Rules and Regulations Items (discussions and /or actions)**

**1. The rules that were discussed at the workshop with the TC.**

**D. Recording Clerk payment fee (discussions and /or actions)**

**E. Sprague Farm**

**1. Gates (Main Entrance at loop trail, Haystack trail, two on Cemetery trail)**

**F. Property Maintenance (discussions and /or actions)**

**1. How do we get the work done? Trustees or contract?**

**V. New Business**

**A. Friends of Gloucester Land Trust Report**

**B. Hunting Regulations (discussions and /or actions)**

**C. Members goals and participation to further reason for establishment of the Land Trust(Section 1) (discussions and /or actions)**

**D. Safety Committee (discussions and /or actions)**

**E. Correspondence (discussions and /or actions)**

**F. Other business (discussions and /or actions)**

**G. Open Forum**

**H. 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: Encroachment (discussions and /or actions)**

**3. Personnel Action Violation of GLT Code of Conduct and Town**

# **Personnel Handbook Alleged Harassment (discussions and /or actions)**

## **I. Executive Session Motions (discussions and /or actions)**

### **VIII. 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.**