

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Tuesday, January 15, 2013, 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 (discussions and /or actions)**
- III. Approval of Bills (discussions and /or actions)**
 - a. Recording Clerk payments Judi Rix (\$145)**
 - b. Tim Kane Invoice (\$620.00)**
 - c. EA invoice Balance (\$ 3000.00)**
- IV. Old Business.**
 - A. Trail report (discussions and /or actions)**
 - B. Steere Hill Farm (discussions and /or actions)**
 - 1. Seeding**
 - 2. Bird Survey**
 - C. Hawkins Dam (discussions and /or actions)**
 - 1. Emergency Plan**
 - D. Clarksville Schoolhouse (discussions and /or actions)**

E. Rules and Regulations (discussions and /or actions)

1. Workshop

2. Review/Update/Passage to Town Council

V. New Business

A. Nomination of Officers

B. Friends of Gloucester Land Trust Report (discussions and /or actions)

C. Steere Hill events: (discussions and /or actions)

D. Lund-Goodier Property (discussions and /or actions)

1. Dedication

2. Parking Area

3. Management Plan

E. Membership (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)

J. Executive Session Motions (discussions and /or actions)

VI. 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.