

GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Tuesday,
April 16, 2013, at 7:30 p.m. at the Gloucester Town Hall.

AGENDA

- I. **Call to order and roll call.**
- II. **Pledge of Allegiance**
- III. **Approval of minutes of previous meetings** (discussions and /or actions)
- V. **Approval of Bills** (discussions and /or actions)
 - a. Recording Clerk payments Judi Rix (\$145)
- VI. **Unfinished Business**
 - a. Land Management Plans (discussions and /or actions)
 - b. Protocols / Rules for GLT to Operate Under (discussions and /or actions)
 - c. GLT Accreditation (discussions and /or actions)
- X. **Old Business**
 - a. Voided votes / motions from the 3/27/13 meeting
 - i. Elbow Rock Road: (discussions and /or actions)
 - ii. Earth Day Trail Work - Friends of GLT (discussions and /or actions)
 - iii. GLT Signs (discussions and /or actions)
 - iv. Steere Hill events: (discussions and /or actions)
 - Earth Day Trail Work – Moswansicut Riding Club
 - Horse ride requests – Moswansicut Riding Club
 - Walks / Hikes (May and June) – GLT & Friends of GLT
 - v. Friends of Gloucester Land Trust Report(discussions and /or actions)
 - vi. Land and Water Conservation Summit Fees (discussions and /or actions)
 - b. Adoption of Rules and Regulations (discussions and /or actions)
 - c. Return of GLT information and materials to GLT Board (discussions and /or actions)
- XI. **New Business**
 - a. GLT Meeting Schedule, meet 2 times / month (discussions and /or actions)
 - b. Set an hourly rate for the GLT Recording Clerk for extra paperwork (discussion and / or action)
 - c. Consulting Support, option 1 or option 2 (discussion and / or action)
 - d. Land Trust Days (discussion and / or action)
 - e. \$20,000.00 Trailhead Improvement Grant, Goodier/Lund parcel (discussion and / or action)
 - f. Web site (discussion and / or action)
 - g. GLT Legal Council, Solicitor (discussion and / or action)
 - h. Inter Local Trust, Insurance & Liability (discussion and / or action)
 - i. Protocol for hosting events on GLT property (discussion and / or action)
 - j. Sprague Farm trail clearing (discussion and / or action)
 - k. Sprague Cemetery (discussion and / or action)
 - l. Steere Hill parking area (discussion and / or action)
- XII. **Correspondence**
- XIII. **Open Forum**

XIV. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (5)

Acquisition of land and / or conservation easement (discussion and / or action)

XV. Seek to convene to Open Session

XVI. Disclose votes taken in executive session

XVII. 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.