

GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Tuesday,
May 8, 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)
 - a. 3/27/13 meeting minutes
 - b. 4/16/13 meeting minutes
- V. **Approval of Bills** (discussions and /or actions)
 - a. Town of Gloucester DPW Bill from Hawkins Dam \$35.90
 - b. Chepachet Hardware / Apple Villa, Inc Bill \$227.99
 - c. Recording Clerk payments Judi Rix
\$145 4/19/13 meeting minutes
\$220 3/27/13 verbatim Minutes (11 hours @ \$20/hours)
- X. **Old Business**
 - a. Elbow Rock Road: (discussions and /or actions)
 - b. Earth Day Trail Work - Friends of GLT (discussions and /or actions)
 - c. GLT Signs / Kiosks (discussions and /or actions)
Property Rules, Maps / Web Site, Volunteer / Donor Information
 - d. Return of GLT information and materials to GLT Board (discussions and /or actions)
 - e. Land Management Plans (discussions and /or actions)
 - f. Standards & Practices (discussions and /or actions)
 - g. GLT Accreditation (discussions and /or actions)
 - h. Consulting Support GLT Grant for option 2 (discussion and / or action)
 - i. Land Trust Days (discussion and / or action)
 - j. \$20,000.00 Trailhead Improvement Grant, Goodier/Lund parcel (discussion and / or action)
 - k. GLT Web site & Town Web site (discussion and / or action)
 - l. Inter Local Trust, Insurance & Liability (discussion and / or action)
 - m. Protocol for hosting events on GLT property (discussion and / or action)
 - n. Sprague Farm trail clearing (discussion and / or action)
 - o. Sprague Cemetery (discussion and / or action)
 - p. Steere Hill parking area (discussion and / or action)
 - q. GLT Property Signs / Jack of All Trades (discussion and / or action)
- XI. **New Business**
 - a. Election of the GLT Vice Chair (discussions and /or actions)
 - b. GLT Mission Statement and Future Goals (discussion and / or action)
 - c. GLT Volunteer Campaign (discussion and / or action)
 - d. GLT Donor Campaign (discussion and / or action)
 - e. List and Prioritize GLT Projects (discussion and / or action)
 - f. Protocol for paying bills / Town Finance Office (discussion and / or action)
 - g. Conflict of Interest / Ethics Policy (discussion and / or action)

h. Transfer all current GLT property transactions to John Bevilacqua (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.