

GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Tuesday,
May 22 2013, at 7:30 p.m. at the Gloucester Town Hall.

AGENDA

- I. **Call to order and roll call.**
- II. **Pledge of Allegiance**
- III. **Boy Scout Eagle Scout Projects** (discussion and / or action)
- IV. **Approval of minutes of previous meetings** (discussions and /or actions)
 - a. 5/22/13 meeting minutes
- V. **Approval of Bills** (discussions and /or actions)
 - a. Recording Clerk payments Judi Rix \$145 5/8/13 meeting minutes
 - b. Chepachet Hardware / Apple Villa, Inc Bill \$227.99
- X. **Old Business**
 - a. GLT Signs / Kiosks (discussions and /or actions)
Property Rules, Maps / Web Site, Volunteer / Donor Information
 - b. Return of GLT information and materials to GLT Board (discussions and /or actions)
 - c. Land Management Plans (discussions and /or actions)
 - d. Land Trust Days (discussion and / or action)
 - e. GLT Web site & Town Web site (discussion and / or action)
 - f. Inter Local Trust, Insurance & Liability (discussion and / or action)
 - g. Protocol for hosting events on GLT property (discussion and / or action)
 - h. Sprague Cemetery (discussion and / or action)
 - i. Steere Hill parking area (discussion and / or action)
 - j. GLT Property Signs / Jack of All Trades (discussion and / or action)
 - k. GLT Volunteer / Donor Campaign (discussion and / or action)
 - l. List and Prioritize GLT Projects (discussion and / or action)
- XI. **New Business**
 - a. Steere Hill Mowing (discussion and / or action)
 - b. Property maintenance (discussion and / or action)
 - c. GLT Emails (discussion and / or action)
 - d. Hawkins Management Plan, Fishing (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 (2,5)**
 - a. Acquisition of land and / or conservation easement (discussion and / or action)
 - b. \$20,000.00 Trailhead Improvement Grant, Goodier/Lund parcel (discussion and / or action)
 - c. Possible Litigation Third Party Liability (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.