

GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Wednesday,
June 26, 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 action)
 - a. 6/12/13 meeting minutes
- IV. **VII Approval of Bills** (discussions and /or action)
 - a. Recording Clerk payments Judi Rix \$165 6/12/13 meeting minutes
 - b. Chepachet Hardware / Apple Villa, Inc. Bill \$227.99
 - c. John J. Bevilacqua Bill \$3,150.00
 - d. Marc N. Nybergh Associates, Inc. Bill \$7,400.00
- V. **Open Forum Agenda Items Only**
- VI. **Old Business**
 - a. Meeting protocols for open forum / public input (discussion and / or action)
 - b. GLT Signs / Kiosks (discussions and /or action)
 - i. GLT Web Site notice / trail maps
 - c. Land Management plans (discussions and /or action)
 - d. Volunteers during events (discussions and /or action)
 - e. Land Trust Days (discussion and / or action)
 - f. GLT Web site (discussion and / or action)
 - g. Cistern Fence RFP (discussion and / or action)
 - h. Property maintenance (discussion and / or action)
 - 1. Field cutting
 - 2. Hawkins dam
 - 3. Mowing Hawkins, Clarksville School, & Property parking areas
 - i. Purchasing Policy (discussion and / or action)
 - j. New Email (discussion and / or action)
 - k. Sprague Farm Trail Names (discussion and / or action)
- VII. **New Business**
 - a. Computers for Trustees (discussion and / or action)
 - b. Town Finance Director (discussion and / or action)
- VIII. **Correspondence**
- IX. **Open Forum**
- X. **Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
 - Acquisition of land and / or conservation easement (discussion and / or action)
- XI. **Seek to convene to Open Session**
- XII. **Disclose votes taken in executive session**
- XIII. **Adjournment**
- XIV. Posted: _____ Time: _____

XV. **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.**