

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Wednesday,

July 24, 2013, at 7:30 p.m. at the Gloucester Town Hall.

AGENDA

I. Call to order and roll call.

II. Pledge of Allegiance

III. Open Forum Agenda Items Only

IV. Approval of minutes of previous meetings (discussions and /or action)

a. 7/10/13 meeting minutes

V. Approval of Bills (discussions and /or action)

a. Recording Clerk payments Judi Rix \$145 7/10/13 meeting minutes

b. DF Technologies / Data Frontiers bill computer cases

c. John Bevilacqua June Bill \$3,075.00

d. Steven St. Pierre (Staples signs) \$23.57

VI. Old Business

a. Land Trust Days (discussions and /or action)

b. Inter Local Trust, Insurance & Liability (discussion and / or action)

c. GLT Volunteer / Donor Campaign (discussion and / or action)

d. Property maintenance (discussion and / or action)

e. GLT Budget (discussion and / or action)

VII. New Business

a. Hunting Regulations (discussion)

b. Set monthly price for legal work (discussion and / or action)

c. Protocol for dealing with property sales / purchase inquiries (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