

GLOCESTER LAND TRUST

NOTICE OF MEETING

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

August 28, 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. Boy Scout Projects

a. Hawkins Pond Bridge Project (discussions and /or action)

b. Hawkins Pond Bench Project (discussions and /or action)

c. Sprague Farm Sign Project (discussions and /or action)

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

a. 8/14/13 meeting minutes

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

a. Recording Clerk payments Judi Rix \$145 8/14/13 meeting minutes

b. Safeguard, New Checks \$124.24

VII. 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)

1. Approval of new volunteers

2. Volunteer Advertisement

3. Volunteer projects

d. Property maintenance (discussion and / or action)

1. Garrity Woodland parking

2. List of projects

e. Hunting Regulations (discussion and / or action)

f. Protocol for dealing with property sales / purchase inquiries (discussion and / or action)

g. Management plans (discussion and / or action)

h. The Philips Farm Bridge (discussion and / or action)

VIII. New Business

a. Volunteer Clean-up, walk, cookout / appreciation day (discussion and / or action)

IX. Correspondence

X. Open Forum

XI. 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. Possible litigation (discussion and / or action)

XII. Seek to convene to Open Session

XIII. Disclose votes taken in executive session

XIV. Adjournment

XV. Posted: _____ 8/23/13 _____

Time: _____ 8:44am _____

XVI. 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.