

GLOCESTER LAND TRUST

NOTICE OF MEETING

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

September 11, 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 Bench Project (discussions and /or action)

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

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

a. 8/14/13 amended meeting minutes

b. 8/28/13 meeting minutes

c. 9/03/13 meeting minutes

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

a. Recording Clerk payments Judi Rix \$145 8/28/13 meeting minutes

b. Recording Clerk payments Judi Rix \$145 9/03/13 meeting minutes

c. John Bevilacqua August Bill \$2,000.00

VII. Old Business

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

1. 9/14/13 Sprague Farm

2. 9/21/13 Full Moon Walk Steere Hill

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

1. Approval of new volunteers

2. Volunteer Advertisement

3. Volunteer projects

4. Volunteer Clean-up, walk, cookout / appreciation day

c. Property maintenance (discussion and / or action)

1. Garrity Woodland parking

2. Hawkins Dam

3. List of projects

4. Hunting signs

5. Property Signs

6. GPS Trails

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

e. Protocol for dealing with GLT business inquiries (discussion and / or action)

f. Management plans (discussion and / or action)

g. The Philips Farm & Steere Hill Bridges (discussion and / or action)

h. Cistern at Steere Hill (discussion and / or action)

i. GLT Website, Gloucesterlandtrust.org (discussion and / or action)

VIII. New Business

a. Protocol for GLT walks and events (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:_____9/5/13_____ Time:_____0840_____

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.