

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on
Wednesday,
January 8, 2014, 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. 12/30/13 meeting minutes

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

a. Recording Clerk payments Judi Rix \$145, 12/30/13 meeting minutes

b. John Bevilacqua December Bill \$2,000.00

VI. Old Business

a. Property maintenance (discussion and / or action)

1. Steere Hill Parking Area

2. Joe Sweet Trail Parking Area

3. Steere Hill & Sprague Maps

b. GLT Files (discussion and / or action)

c. Thank you citations (discussion and / or action)

d. TNC easement (discussion)

VII. New Business

a. RI Land & Water Conservation 2014 SUMMIT (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)

a. Acquisition of land and / or conservation easement (discussion and / or action)

b. Possible litigation (discussion and / or action)

c. Personnel (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.