

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on
Wednesday,
January 22, 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**
 - b. 1/8/14 meeting minutes**
- V. Approval of Bills (discussions and /or action)**
 - a. Recording Clerk payments Judi Rix \$145, 1/8/14 meeting minutes**
 - b. RI Land & Water Conservation 2014 SUMMIT**
- VI. Old Business**
 - a. Property maintenance (discussion and / or action)**
 - 1. Steere Hill & Sprague Maps**
 - 2. Trail Inspections**
 - b. Equipment maintenance (discussion and / or action)**
 - 1. Tractor service and repair**

2. Equipment service and repair

c. Circuit Rider Policies (discussion and / or action)

d. GLT Files (discussion and / or action)

e. Property Inspections (discussion and / or action)

VII. New Business

a. GLT Membership (discussion and / or action)

b. 2014 GARI Grant (discussion and / or action)

c. RI DEM Trail Grant (discussion and / or action)

d. GLT Annual Report (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: __ January 16, 2014 __

Time: __ 0942 __