

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on
Wednesday,
February 26, 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. 1/22/14 meeting minutes**
 - b. 2/12/14 meeting minutes**
- V. Approval of Bills (discussions and /or action)**
 - a. Recording Clerk payment Judi Rix \$145, 1/22/14 meeting minutes**
 - b. Recording Clerk payment Judi Rix \$145, 2/12/14 meeting minutes**
 - c. RI Land & Water Conservation 2014 SUMMIT**
 - d. John Bevilacqua January 2014 bill \$2,000.00**
 - e. New Filing cabinets**
 - f. Office Supplies**
- VI. Old Business**
 - a. Conflict of Interest Affirmation (discussion and / or action)**

b. Code of Ethics Affirmation (discussion and / or action)

c. GLT Volunteers (discussion and / or action)

d. Property maintenance (discussion and / or action)

1. Steere Hill & Sprague Maps

e. Equipment maintenance (discussion and / or action)

1. Tractor service and repair

2. Equipment service and repair

3. GLT truck purchase

f. GLT Membership (discussion and / or action)

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

h. GLT Annual Report (discussion and / or action)

VII. New Business

a. GLT Enforcement Policy (discussion and / or action)

b. Workshop Topics (discussion and / or action)

c. GLT greatest accomplishments for 2013 (discussion and / or action)

d. Interpretive / educational trail signs (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: 2/19/14 Time: 0934

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.