

GLOCESTER LAND TRUST

NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Wednesday, June 11, 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. 5/14/14 meeting minutes

V. Treasurer's Report (discussions and /or action)

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

a. Recording Clerk payment Judi Rix \$145.00 (5/14/14 meeting minutes)

b. John Bevilacqua May Bill \$2,000.00

VII. Old Business

a. Approval of Land Trust Days activities (discussion and/or action)

b. RI DEM 2014 Great Outdoors Pursuit at Pulaski Park

VIII. New Business

a. Election of Chair, requested by Steven St. Pierre (discussion and/or action)

- b. National Grid Tree Mitigation Program (discussion and/or action)**
- c. RI Black Bear Monitoring Program (discussion and/or action)**
- d. Set workshop dates, requested by Stephen Mitchell (discussion and/or action):**
 - discuss strategic and action planning for short and long term goals**
 - management plan review and updates**
 - budget**
- e. Establish a date to invite volunteers to GLT to discuss upcoming projects to seek their assistance, requested by Stephen Mitchell (discussion and/or action)**
- f. Set a date to report to Gloucester Town Council of future activities of GLT for remainder of calendar year as well as projection of activities through 2015- requested by Stephen Mitchell (discussion and/or action)**
- g. Portable toilet at Sprague Farm, requested by Roy Najecki (discussion and/or action)**
- h. Use of GLT Tractor by Gloucester Conservation Commission, requested by Roy Najecki (discussion and/or action)**

IX. Correspondence

- a. SDRA: Annual Meeting, boat ramp inspection, water quality testing program, Sand Dam day, election of officers, and milfoil mat program**
- b. Land Trust Rally 2014**

X. Open Forum

XI. Adjournment

XII. Posted: __ 6/5/14 _____

Time: __ 1636 _____

XIII. 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.