

# **GLOCESTER LAND TRUST**

## **NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on Tuesday, May 12, 2015, at 7:00 p.m. at the Gloucester Town Hall in Chepachet, RI.**

### **AGENDA**

**I. Call to order and roll call**

**II. Pledge of Allegiance**

**III. Open Forum Agenda Items Only**

**IV. Approval of minutes of previous meeting (discussions and /or action)**

**a. 04/14/15 minutes**

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

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

**a. Recording Clerk payment Judi Rix (\$145.00 recording clerk fee, \$11.09 FICA) (Meeting minutes of 04/14/15)**

**b. John Bevilacqua April 2015 invoice \$1,000.00**

**c. Caputo and Wick, LTD Civil Engineering and Land Surveying Construction Engineering -- \$2,000.**

**VII. Old Business (discussion and/or action)**

**a. Steere Hill Parking Lot Update -- Steve**

**c. Trail Inspection Training Update -- Steve**

**VIII. New Business (discussions and/or action)**

**a. RI Land Trust Council Grant Proposal -- Roy**

**b. Dogs and Horses on Steere Hill Trails -- Steve**

**c. Gate at Phillips Farm -- Russ**

**d. Youth volunteers and liability coverage -- Rebecca**

**e. Volunteer Application Form Revision -- Steven**

**f. Coyote contacts on Steere Hill and closing of certain trails -- Steven**

**IX. Correspondence**

**a. Trail Report -- Steven**

**X. Trail Inspections**

**a. 04/25/15 J. McGrath Steere Hill**

**XI. Monthly GLT Activities – Reports (discussions and/or actions)**

**XII. Open Forum**

**XIII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**

**a. Shawn Cary**

**b. Robert Lobreglio 4/8/15**

**XIV. Seek to convene to Open Session**

**XV. Disclose votes taken in executive session**

**XVI. Adjournment**

**XVII. Posted: 5/8/15**

**Time: 1047**