

# **GLOCESTER LAND TRUST**

## **NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on Tuesday, November 10, 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. 10/13/15 minutes**

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

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

**a. Judi Rix -- -recording clerk fee of 10/13/15 minutes -- \$145.00 plus \$11.09 FICA**

**b. John Bevilacqua – monthly fee \$1,000.**

**c. RI/DOT Fee for Joe Sweet Property payable to General Treasurer of Rhode Island \$150.00**

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

**a. Joe Sweet Trailhead Grant Status – Roy**

- b. Signage to alert visitors to presence of wild animals -- Steve**
- c. Approval of Sprague Farm Town Forest Management Plan**
- d. PayPal status -- Steven**
- e. Location for storage shed or building for GLT equipment**
- f. Leash requirement for dogs while on GLT properties**
- g. Replacement of stolen equipment from Hawkins Garage -- Steve**

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

- a. Tracking volunteer hours on GLT properties -- Steven**
- b. Lynn Trocki, consultant, proposal to develop Baseline Documentation Report -- Steve**
- c. Parental Consent Approval Form -- Rebecca**
- d. Trail Grant to print brochures for GLT properties – Roy**
- e. Mini-Grant to purchase 5” by 5” signs identifying GLT properties – Roy**
- f. Request that Town Council abandon Elbow Rock Road -- Roy**
- g. Youth Leadership activity on Steere Hill for November 28, 2015 -- Rebecca**
- h. Sprague Farm encroachment -- Roy**
- i. 2015-2016 Budget proposal and adoption -- Roy**

#### **IX. Correspondence**

- a. Scituate Reservoir Project – Gregg Cassidy 10/19/15**
- b. Planting a tree – Denise Davis 10/27/15**
- c. Rupert Friday – November 7 Organizing Land Trust Records Workshop**
- d. Leslie Hyde – Colwell Property**

#### **X. Trail Inspection Reports -- Steven (discussions and/or actions)**

**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)**

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

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

**XVI. Adjournment**

**XVII. Posted: 11/5/15 \_\_\_\_\_ Time: 0758 \_\_\_\_\_**

**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.**