

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, June 14, 2016, 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. GLT Meeting of 5/24/16
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. John Bevilacqua Legal Services May **\$1,000.**
 - b. Judi Rix **\$159.00** minutes of May 24 \$145.00; hyperlink of May 24 minutes \$14.00
 - c. Warren Tires – Replacement of front tires to tractor -- **\$252.00**
 - d. Dubay's Tractor Center - supplies for chain saws -- **\$63.73**
 - e. RI Land Trust Council – Baseline Documentation to Hawkins Property -- **\$250.00**
 - f. Chase Graphics – Printing of Dahlquist Easement -- **\$131.25**
 - g. Data Frontiers – Office 365 Annual Renewal -- **\$576.00**
 - h. 146 Supply Center – Tractor parts purchased on 9/18/2015 -- **\$72.98**
(vote to memorialize authorization and record only)
- VII. Old Business** (discussion and/or action)
 - a. Steere Hill Management Revision – Steve, Rebecca, Roy
 - b. Dahlquist Easement BDR and recording of “Revised Exhibit B” – Steve
 - c. Youth Protection and Adult Leadership Policy Update – Gene, Janine, Rebecca
- VIII. New Business** (discussions and/or action)
 - a. Elizabeth Morris – Trail Riding Club Request for Sprague Farm
June 26
 - b. Recognition of Youth Leadership Council Graduates – Rebecca, Gene
 - c. Youth Leadership Council Activity at Hawkins Pond – Rebecca, Gene
 - d. Steere Hill Parking Area next steps -- Steve and John
 - e. Tree removal cost proposal at Hawkins Property – Janine
 - f. Portable toilets at Sprague Farm and Steere Hill -- Roy
 - g. Hawkins Management Plan Update Draft – Roy, Rebecca, Steve
 - h. 2017 GLT Budget Preparation and adoption – Roy

- i. Potential Land Donations to GLT – John, Steve
- j. Cancellation of July 12, 2016 GLT Meeting – Steve
- IX. Correspondence**
 - a. Letter of inquiry for sale of land – Steve, John
 - b. Paul Dolan – Land Trust Days RI – Steve
- X. Trail Inspection Reports -- Steven (discussions and/or actions)**
- XI. Monthly GLT Activities - Reports (discussions and/or actions)**
 - a. Great Outdoors Pursuit at Pulaski Park 06/11/16 – Steven
- 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:_____ Time:_____**

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.