

**GLOCESTER LAND TRUST  
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on  
Tuesday, August 9, 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 6/14/16
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
  - a. John Bevilacqua - monthly fee for June 14 -- **\$1,000.**
  - b. Judi Rix minutes for 6/14/16 **\$159.00**; one hour preparation for hyperlink agenda on 6/14/16 -- \$14.00 and recording and preparing minutes \$145.00
  - c. RI Water and Land Partnership Conference **\$50.00** - (**Documentation of payment only**)
  - d. Caputo and Wick Ltd -- **\$3,287.40** - Preparation of Invitation to Bid, construction documents, Pre-Bid Construction Conference, revised plan and addendum, updated Bid Form
  - e. Rhode Island Interlocal Trust -- **\$3500.00** - Annual statement for property & liability and excess liability coverage
  - f. Dubai's Tractor Center -- **\$584.42** - chainsaw, replacement chains, and blended gas
  - g. 3D Lawncare - Mowing of Spillway and Causeway **\$375.00**; front and rear lawns -- June and August @ \$120.00 Total **\$240.00. (\$615.00)**
- VII. Old Business** (discussion and/or action)
  - a. Expired Land Trust WHIP Contract Update - Roy
  - b. 2016-2017 Budget approval - Roy
  - c. Forest Legacy Proposal Update - Gene
- VIII. New Business** (discussions and/or action)
  - a. Hawkins Pond Dam Inspection Report - Steve
  - b. Eagle Scout Project at Hawkins Property - Declan Beltram
  - c. Resolution to Town Finance Office to provide GLT quarterly status report payments of its recording secretary due in September, December, March, and June of each fiscal year - Steve, Roy
  - d. Tree removal cost proposals - Janine
  - e. Annual Monitoring Report to Dahlquist Easement - Steve

**Glocester Land Trust**

**Page -2-**

**August 9, 2016**

- f. Encroachment issue at Sprague Farm – Roy
  - g. 2016-2017 Hunting Regulations – Roy and Steve
  - h. September and November meeting dates conflict – Steve
  - i. Well Water Workshop in Glocester – Rebecca
- IX. Correspondence**
- a. Roy Najecki – Walk Schedule on GLT Properties
  - b. Roy Najecki – Portable toilets on Steere Hill and Sprague
  - c. Roy Najecki – Current Trail Grant Status
  - d. Betty Mencucci – Sprague Farm Walk – 09/04/16
- X. Trail Inspection Reports -- Steven (discussions and/or actions)**
- XI. Monthly GLT Activities - Reports (discussions and/or actions)**
- a. Glocester Land Trust Walks for June, July – Roy
  - b. Youth Leadership Council outing at Hawkins Pond – Gene, Rebecca
- 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 Glocester 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.*