

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Wednesday, September 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 8/09/16
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. John Bevilacqua - monthly fee for August 9 -- **\$1,000.**
 - b. Judi Rix minutes for 8/9/16 **\$159.00**; one hour preparation for hyperlink agenda on 8/9/16 -- \$14.00 and recording and preparing minutes \$145.00
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status and process to commence work - Steve and Roy
 - b. Abandonment of portion of Elbow Rock Road - Roy
 - c. Adoption of Hawkins Pond Management Plan - Steve, Rebecca, Roy
- VIII. New Business** (discussions and/or action)
 - a. Hawkins Pond Dam Inspection Report - Steve (07/09/16)
 - b. Hawkins Pond Dam Inspection 07/06/16 update - Rebecca
 - c. Adoption of 2016-2017 Hunting Regulations and evening dates for hunter registrations
 - d. First reading of Youth Policy - Gene, Rebecca
 - e. Construction of new bridges on Steere Hill Conservation Area - Steven
 - f. Steere Hill Parking Area - plans to address updates
 - g. Trail name change at Steere Hill Conservation Area - Roy
 - h. Land Trust Parking and Trailhead address designation signs - Roy
 - i. Hawkins Garage and its future - Steve
 - j. GLT Volunteer Applications
- IX. Correspondence**
 - a. Christin Chartier - Incident at Steere Hill Parking Area 09/05/16
 - b. Scotsun Property - No trespassing signs 08/24/16
- X. Trail Inspection Reports** -- Steven (discussions and/or actions)
- XI. Monthly GLT Activities - Reports** (discussions and/or actions)

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- XII. Open Forum
- XIII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)
 - a. Potential property sale presentation
- 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.