

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, November 15, 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 10/11/16
 - V. GLT Treasurer's Report** (Roy) discussions and /or action
 - VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix minutes for 10/11/16 \$145.00 – recording and preparing minutes; ½ hour for hyperlinking agenda \$14.00: Total **\$159.00**
 - b. John Bevilacqua legal services for October 2016 -- **\$1,000**
 - VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status and process to commence work – Roy
 - b. Use of remaining funds of Signe Phillips Property -- \$11,403.44 – Roy
 - c. Letter of support for Scituate Reservoir Project -- Steve
 - VIII. New Business** (discussions and/or action)
 - a. Eagle Scout project proposal at Steere Hill Conservation Area – Cameron Leach
 - b. Recognition of Declan Beltram, Eagle Scout project, and Troop 44 of BSA
 - c. Renewal of RI Land Trust Council 2016-2017 Dues \$400.00
 - d. 2017 Land and Water Conservation summit and update – March 11, 2017
 - e. Request for permission to conduct walk at Steere Hill – November 36, 2016 -- Roy
 - IX. Correspondence**
 - a. Chainsaw training – Roy - 11/10/2016
 - X. Trail Inspection Reports** -- Roy (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)**
 - a. Property Sale Proposal -- Steve
 - XVI. Adjournment**
- 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.