GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Glocester Land Trust will be held on
Tuesday, January 12, 2016, at 7:00 p.m. at the Glocester 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.   12/08/15 minutes
V.   **GLT Treasurer's Report** (Roy) discussions and /or action
VI.   **Approval of Bills** (discussions and /or action)
        a.   John Bevilacqua – monthly fee for December -- **$1,000**.
        b.   Judi Rix – minutes for December 8, 2015 **$145.00 plus $11.09 FICA**
VII.   **Old Business** (discussion and/or action)
        a.   Update to GLT Treasurer's financial reconciliation report – Roy
        b.   Review of volunteer hour documentation -- Steven
VIII.   **New Business** (discussions and/or action)
        a.   Distribution of Draft Steere Hill/LePlat/Phillips Management Plan –
                Roy and Rebecca
        b.   Approval amount Per hour for Judi Rix to oversee Hyperlinked Agenda
                and assistance with OneDrive as needed – Steven
        c.   Request for extension of time to complete Joe Sweet Trailhead Grant – Roy
        d.   Parental Consent Approval Form Discussion – Gene and Rebecca
        e.   Conflict of Interest and Code of Ethics Affirmation Forms – Steven
        f.   Supervision of Youth Policy for GLT – Gene
        g.   Request for inclusion of three site projects within Dahlquist Property
                Easement – Steven
IX.   **Correspondence**
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:**_____   **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.