

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, February 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 Workshop Meeting of 1/26/16
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. John Bevilacqua - monthly fee for January 12 and 26 -- **\$2,000.**
 - b. Judi Rix minutes for 2/9/16 **\$145.00**; one hour preparation for hyperlink agenda on 1/12/16 -- **\$28.00**; one-half hour preparation for hyperlink agenda on 1/26/16 -- **\$14.00.**
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status and request for extension - Steve
 - b. Sprague Farm encroachment update - Steve and John
 - c. Dahlquist Easement Update - Steve
- VIII. New Business** (discussions and/or action)
 - a. Election of GLT Officers for 2016
 - b. Confirm name of Steere Hill Property
 - c. GLT Annual Report to Town Council
 - d. RFP for Steere Hill Parking Lot
 - e. Facebook for GLT
 - f. Steere Hill Management Plan Revisions - Steve and Roy
 - g. Parental Consent Approval Form Discussion - Gene
 - h. March 19 Land and Water Summit at URI - approval for attendance
- IX. Correspondence**
 - a. Carol Trocki, Baseline Documentation Report 01/28/16
 - b. Meet RI - Hiking Club 01/28/16
- 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)**
 - a. Cuddy Property West Gloucester
- 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.