

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, June 13 2017, 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 05/30/17
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix minutes for 05/30/17 and 6/13/17 **\$328.00** – recording, preparing and hyperlinking agenda
 - b. John J. Bevilacqua - Legal Services for 6/13/17 **\$1,000.00**
 - c. Art Dionne - 05/25/17 Bird Nesting Boxes (4) **\$64.00**
 - d. Interlocal Trust - Annual Premium Coverage -- **\$3595.00**
 - e. Data Frontiers - Annual Service Contract -- **\$576.00**
 - f. Balloons over RI, BORI Graphics (6 signs at \$12.95) -- **\$77.70**
 - g. Scituate Lumber - Supplies **\$312.13**
- VII. Old Business** (discussion and/or action)
 - a. Update on warning signs placed at Steere Hill and Sprague properties -- Russell
 - b. Installation of gate at Hawkins Property and cement barrier at western driveway - Steve
 - c. Agreement to resolve trail issue near Steere Hill Conservation Area - Steven
- VIII. New Business** (discussions and/or action)
 - a. Conflict of Interest and Ethics Policy Discussion - Steve, John
 - b. Volunteer Application - Jim Giarusso
 - c. Acquisition of new computers (tablets) - Steve
 - d. Set date for 2017-2018 budget preparation - Steve, Roy
 - e. Cancellation of the July meeting of the GLT - Steve
 - f. 3D Lawncare Service at Hawkins Property - Steve
 - g. Manufacturing of bronze plaque to be placed at entrance of Steere Hill pathway -- Steve
- IX. Correspondence**
 - a. Resignation of Rebecca Schultz - Steve
 - b. Interlocal Trust - monthly claims - Steve

- c. Building Inspections for Interlocal Trust -- Steve
- X. Trail Inspection Reports
- 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)
- 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.