

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, August 8, 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 06/13/17
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
- VII. Old Business** (discussion and/or action)
 - a. Report on inspection of Hawkins Site by GLT Trustees – Steve
 - b. Status of Grant Application for Joe Sweet Parking Area
 - c. Status of Trail Sign Work on Steere Hill
- VIII. New Business** (discussions and/or action)
 - a. 2017-2018 budget preparation – Steve, Roy
 - b. Hawkins Dam Inspection Report of July 6, 2016 – next steps - Steve
 - c. Manufacturing of bronze plaque to be placed at entrance of Steere Hill pathway – Steve
 - d. Shwartz Family Foundation Gift to GLT of \$500.
 - e. Condition of top step to Clarkville School
- IX. Correspondence**
 - a. 2017-2018 Property & Liability Renewal from The Trust
 - b. Inquiries regarding hunting regulations for 2017 hunting season.
 - c. Open Space Application Grant Information
 - d. Louis Ferrara inquiry to donate parcel of land on Pine Orchard Road
 - e. Building Appraisals (Clarkville School and Hawkins Garage) 6/20/17
- 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.