

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, November 14, 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 10/10/17
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix - minutes for 10/10/17 and hyperlink agenda **\$178.00**
 - b. John J. Bevilacqua - monthly services for October 2017 **\$1,000.00**
 - c. Recognition Awards - bronze plaque for Steere Hill **\$1500.00**
 - d. Balloons over RI/BORI Graphix -- **\$668.15**
 - e. Carol Lynn Trocki -- **\$1225.00**
 - f. Gervasio Construction Company -- **\$1500.00**
 - g. Scituate Lumber cement for granite slab at Steere Hill -- **\$58.20**
- VII. Old Business** (discussion and/or action)
 - a. Installation of new gates at GLT Properties
 - b. Status of Sign Installation on GLT Properties
 - c. Trail Grant Application - Joe Sweet Property - Steve and Roy
 - d. Memorial Plaque Dedication Ceremony at Steere Hill Conservation Area
 - e. Eagle Scout Project at Steere Hill - Roy
- VIII. New Business** (discussions and/or action)
 - a. Request Workshop Session with Town Council to discuss
Hawkins Dam Report - Steve
 - b. Open Space Grant Application -- Steve
 - c. Construction of bridges on Phillips Farm Property -- Steven
 - d. Volunteer Application - Kim Justham 10/25/17 - Steve
 - e. Set future date to review and update Strategic and Action Plan -- Steve
- IX. Correspondence**
 - a. Monthly Trust Report
 - b. RI Land Trust E-News September 27, 2018
 - c. Trustee Computer Issue 10/28/17
 - d. Rebecca Schultz re: Heditsian Plaque Dedication 10/28/17
- X. Trail Inspection and Volunteer Hour(s) Reports** -- Steve, Steven, Russ, Roy, Gene
- 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.