

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, January 10, 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 12/13/16
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix minutes for 12/13/16 **\$150.00** – recording and preparing minutes;
 - b. John Bevilacqua legal services for December 2016 -- **\$1,000**
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Trailhead Grant Status and process to commence work – Roy
 - b. Update on donation of property to Land Trust
- VIII. New Business** (discussions and/or action)
 - a. Recognition of Declan Beltram and Cameron Leach -- Eagle Scout projects
 - b. Set date for Strategic Planning Revision workshop
 - c. Renewal of RI Land Trust Council 2016-2017 Dues \$400.00
 - d. Tree cutting project discussion
 - e. 2017 Hunting Regulations review -- Steven
- IX. Correspondence**
 - a. Shane Burt 1/2/2017
 - b. Interlocal Trust 1/3/2017
- X. Trail Inspection Reports** -- Roy (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)**
- 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.