

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, February 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 01/24/17
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix minutes for 01/24/17 **\$150.00** – recording and preparing minutes
- 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. Election of Officers for 2017
 - b. Tree cutting project discussion
 - c. 2017 Hunting Regulations review and adoption – Steve
- IX. Correspondence**
 - a. Trail Grants 1/24/17
 - b. Rupert Friday 1/30/17
 - c. Interlocal Trust 2/7/2017
- 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.