

**GLOCESTER LAND TRUST  
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on  
Tuesday, February 13, 2018, at 7:00 p.m. at the Gloucester Town Hall in  
Chepachet, RI. 02814**

**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 1/23/18
  - V. GLT Treasurer's Report** (Roy) discussions and /or action
  - VI. Approval of Bills** (discussions and /or action)
    - a. Judi Rix - minutes for 1/23/18 and hyperlink agenda **\$150.00**
    - b. USPS - Adjustment to box rental for 2018 **\$16.00**
  - VII. Old Business** (discussion and/or action)
    - a. Colwell Property grant application update
  - VIII. New Business** (discussions and/or action)
    - a. Recognition of Town Highway Director and Department
    - b. Construction of bridges on Phillips Farm Property -- Steven
    - c. Town of Gloucester Summer Youth Employment - Roy
    - d. Advertisement to Bid on Joe Sweet Parking Lot and Trail
    - e. Seek to prepare engineer bid specifications for Hawkins Dam
    - f. 2017 Annual Report of Gloucester Land Trust
    - g. Pictures taken by John Pitocco to be added to GLT Website
  - IX. Correspondence**
    - a. Volunteer Application - John Pitocco 01/23/2018
    - b. Mary Kate Kane - NCRS request for Dahlquist Easement HUD 1 Settlement  
Statement
  - X. Trail Inspection and Volunteer Hour(s) 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.*