

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, December 11, 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 Regular Meeting of 11/13/18
 - V. GLT Treasurer's Report** (Roy) discussions and /or action
 - VI. Approval of Bills** (discussions and /or action)
 - a. Scituate Lumber - lumber for Property Signs -- **\$167.59**
 - b. Judi Rix -- October 9 Minutes -- **\$157.00**
 - c. Pinewood Pub & Restaurant -- **\$370.00**
 - VII. Old Business** (discussion and/or action)
 - a. Steere Hill Parking Area Sign Update
 - b. Joe Sweet Parking Lot Update - Steve
 - VIII. New Business** (discussions and/or action)
 - a. Report on Kwandran's Baseline Documentation Report Update Sarah DeSimone
 - b. Pare Corporation Contract for Professional Services - Steve
 - c. Trustee expiration of term of office
 - d. Yearly GLT Action Plan Update to January 2019 meeting
 - e. Legal Counsel Contract Services for Hawkins Dam Project - Steve, John
 - IX. Correspondence**
 - a. Roger Phillips information request on Phillips Farm 12/4/18
 - b. Trail Camera Survey Results 11/14/2018
 - 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 48 hours in advance of the meeting date. TDD #401-568-1422.