

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, August 12, 2014, at 7:00 p.m. at the Gloucester Town Hall.**

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. 7/22/14 workshop meeting minutes
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Recording Clerk payment Judi Rix \$145.00 (7/22/14 meeting minutes)
 - b. John Bevilacqua July 2014 invoice \$2,000.00
 - c. John Bevilacqua reimbursement for certified return receipt letter to Mark Karmozyn \$6.49
 - d. Marshall Construction - Brush Cutting at Hawkins Pond - \$785.00
 - e. Valley Breeze Ad - Change of meeting dates - \$43.20
 - f. The Trust - 50% of Yearly Policy Premium - \$2229.00
- VII. Old Business**
 - a. Steere Hill Parking Lot Project Update (George, Steve) - Discussion
 - b. Update on computer software and vendor proposal - Discussion (Steve S)
- VIII. New Business** (discussions and/or action)
 - a. Certificates of Appreciation to: Eagle Scouts, Michael Tassoni and Shivam Mehta, for scout projects at Sprague Farm and Hawkins Pond (Steve)
 - b. Review and posting of Hunting Regulations pertaining to GLT properties (Roy, Steve)
 - c. Disposal of used computer equipment at Hawkins garage (Roy)
 - d. Affiliation/membership with organizations, i.e. RI Forest Conservators Organization, et al (Roy)
 - e. Hawkins Pond - beaver removal issue (Steve, Russ)
 - f. Proposal to cut brush and field at Hawkins Pond (Russ)
 - g. Debra Najecki - Volunteer Application to GLT 08/06/14
- IX. Correspondence**
 - a. Trust Annual Renewal 7/23/14
 - b. John Bevilacqua letter to Lisa Primiano - DEM 07/23/14
 - c. Ken Fogarty - The Trust - Vacant Property List 7/23/14

- d. Jeanne Carcieri – Finance Office – Tax Exempt Certificate 7/25/14
- e. Connie Manes 07/27/14
- f. John Bevilacqua letter to Mark Karmozyn 07/29/14
- X. Monthly GLT Activities – Reports** (discussions and/or actions)
 - a. Steere Hill – tree removal (Russ)
 - b. Hawkins Dam and dike area (Steve, Russ, George)
 - c. Open Government Summit at Roger Williams University School of Law (Steve, Russ, John)
 - d. Steere Hill Scavenger Hunt and Cookoff August 9 (Roy)
- XI. Open Forum**
- XII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
 - a. Possible acquisition of land and / or conservation easement (discussion and/or action)
- XIII. Seek to convene to Open Session**
- XIV. Disclose votes taken in executive session**
- XV. Adjournment**
- XVI. Posted:_____ Time:_____**
- XVII. 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.**