

GLOCESTER LAND TRUST
NOTICE OF MEETING

The regular meeting of the Gloucester Land Trust will be held on Wednesday,
April 9, 2014, at 7:30 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 meetings** (discussions and /or action)
 - a. 3/12/14 meeting minutes
 - b. 3/26/14 meeting minutes
- V. Approval of Bills** (discussion and / or action)
 - Recording Clerk payment Judi Rix \$145.00 (3/26/14 meeting minutes)
 - John Bevilacqua March Bill \$2,000.00
- VI. Old Business**
 - a. Election of Officers (discussions and /or action)
 - b. GLT Membership (discussion and / or action)
 - c. GLT Budget (discussion and / or action)
 - d. Steere Hill Grant (discussion and / or action)
 - e. Joe Sweet Trail Grant (discussion and / or action)
 - f. GLT Event Sub Committee (discussion and / or action)
 - g. Bill Betty Mountain Lion presentation (discussion and / or action)
 - h. 3rd Party Event Application (discussions and /or action)
- VII. New Business**
 - a. RI Interlocal Trust renewal Policy (discussion and / or action)
 - b. Survey Specifications (discussion and / or action)
 - c. Sierra Club Outing (discussions and /or action)
 - d. Free Phone Coaching (discussions and /or action)
 - e. 4 Opportunities for your LT (discussions and /or action)
- VIII. Correspondence**
- IX. Open Forum**
- X. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
 - a. Acquisition of land and / or conservation easement (discussion and / or action)
 - b. Possible litigation (discussion and / or action)
- XI. Seek to convene to Open Session**
- XII. Disclose votes taken in executive session**
- XIII. Adjournment**
- XIV. Posted:_____ Time:_____**
- XV. 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.**