

GLOCESTER LAND TRUST
WORKSHOP MEETING
January 26, 2016

A workshop for the Gloucester Land Trust took place on January 26, 2016 at the Gloucester Town Hall. Chair Stephen Mitchell called the meeting to order at 7:00 p.m.

Members in attendance: Stephen Mitchell, Gene Cavaliere, Roy Najecki, Russell K. Gross, Janine Pitocco, Steven St. Pierre and legal counsel John J. Bevilacqua, Sr.

Members Absent: Rebecca Schultz

Minutes: Judi Rix

Guests: None

Pledge of Allegiance

Open Forum: Stephen Mitchell wanted to let the trustees know that he sent an official request to Greg Cassidy at the D.E.M. for an extension on the Joe Sweet Road grant due to the regulatory issues that kept work from being started on the project. Chairman Mitchell also received notification from the D.O.T. that the board officially has been given the green light to proceed with the Steere Hill parking area project. Steven St. Pierre would like to put together an event in February, maybe ice fishing. Mr. St. Pierre will send along the details of this request for the next meeting in February for the board's consideration. Mr. St. Pierre also wanted to mention that the GLT will need to set up a Facebook account to maintain their page 1 status with Google. Without an account, the board will have a page 3 status with Google, and this will limit the visits to the webpage. Chairman Mitchell reminded the trustees that at the February meeting, the board will need to elect officers again.

Approval of minutes of previous meetings

- a. Roy Najecki made a motion to accept the minutes of the January 12, 2016 meeting; it was seconded by Gene Cavaliere and passed unanimously with Stephen Mitchell abstaining due to his absence at that meeting.

Approval of Bills

- a. Russell K. Gross made a motion to pay Judi Rix's invoice for \$145 for the January 12, 2016 meeting minutes with \$11.09 FICA and also the invoice for \$145 for the January 26, 2016 workshop minutes with \$11.09 FICA with the payment of the invoice for the second meeting pending submission of those minutes; Steven St. Pierre seconded and it passed unanimously.

New Business

- a. Rules and Regulations of GLT: The current Rules and Regulations have been available online for all of the trustees to review prior to the meeting. After reviewing the list of rules and regulations, the trustees agreed to keep many of them the same since they are consistent with the current land management plans in place. The few changes to existing rules that were made included: *Rule 6:* reword to say "horses and bicycles are only permitted on designated properties by the GLT"; *Rule 8:* remove the dates at the end referencing the year of the hunting regulations and *Rule 17:* reword to say "motorized boating is prohibited". The board also elected to eliminate Rule 12 and 13 because they were redundant and no longer applied. The last change made was to add a final rule that states: "Any activity not specifically provided for in these rules is prohibited."

Stephen Mitchell asked all of the trustees present if there were any additional items they would like to add to the rules and regulations. Nobody had any suggestions, so Chairman Mitchell will revise the list

and update the document accordingly to bring before the board for consideration at the February meeting.

Executive Session: There was no executive session at this meeting.

There being no further business before the Land Trust, Roy Najecki made a motion to adjourn at 7:39 p.m. The motion was seconded by Janine Pitocco and it passed unanimously.

APPROVED AT FEBRUARY 9, 2016 MEETING.