GLOCESTER LAND TRUST NOTICE OF MEETING

The regular meeting of the Glocester Land Trust will be held on Tuesday, May 9 2017, at 7:00 p.m. at the Glocester Town Hall in Chepachet, RI.

AGENDA

-	O 11 4	-	-		
1.	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 04/11/17
- V. GLT Treasurer's Report (Roy) discussions and /or action
- VI. Approval of Bills (discussions and /or action)
 - a. Judi Rix minutes for 04/11/17 **\$178.00** recording, preparing and hyperlinking agenda
 - b. John J. Bevilacqua services for April 2017 **\$1000.00**
 - c. Midfield Technologies -- Annual Charge \$490.00
 - d. Land Trust Alliance Annual Membership \$600.00
 - e. Chepachet Hardware/Apple Villa, Inc. -- \$51.04

VII. Old Business (discussion and/or action)

- a. Kwandran property Baseline Documentation Report Steve
- b. Hawkins Dam Overflow Cistern Grate Installation Update Steve
- c. Tree cutting project discussion Mark Trembley Correspondence of 4.17.17

VIII. New Business (discussions and/or action)

- a. Moswansicut Riding and Driving Club request for Steere Hill (June 4) and Sprague Farm (June 11) Trail Ride Event
- b. Betty Menucci request for walk on Sprague Farms (September 3)
- c. Roy Najecki Guided Walks request for:

July 12 at Sprague Farm - Harmony Library,

August 12 at Sprague Farm (rain date August 13) Land Trust Days, September 23 at Steere Hill (rain date September 24)

Land Trust Days

- d. Trespassing issue on adjacent property to Steere Hill Conservation Area
- e. Hawkins Dam Causeway Issue -Jeanine and Rebecca
- f. Storage Unit/Portable Unit discussion
- g. Opening of bids for Joe Sweet Parking Area

IX. Correspondence

- a. Katie Steere 4/14/17
- b. Janine Pitocco 4/22/17

	c. Gregg Cassidy – 4/28/17		
Χ.	Trail Inspection Reports Roy Najecki Gene Cavaliere-		
	Sprague Farm 04/14/17;		
	Steven St. Pierre – Steere Hill/Phillips Farm 04/14/17		
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		
Poste	d: Time:		

The Glocester 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.