

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The rescheduled meeting of the Gloucester Land Trust will be held on
Tuesday, February 26, 2019, 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 01/08/19
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- January 08, 2019 Minutes and hyperlinking agenda -- **\$164.00**
 - b. John J. Bevilacqua -- Legal Services for January 2019 -- **\$1,000.00**
 - c. Pare Corporation - Hawkins Dam Phase II Services from January 01 to January 25, 2019 -- **\$3,545.25**
 - d. BORI/Graphix for five signs to be erected at Hawkins Property -- **\$293.75**
 - e. USPS for annual box rental (HH) fee for 2019 -- **\$156.00**
 - f. Rhode Island Land Trust Council -- **\$400.00 annual dues and \$300.00 contribution (\$700.00)**
 - g. Rhode Island Land Trust Council -- \$250.00 for Graduate Project on Kwandrans Property
- VII. Old Business** (discussion and/or action)
 - a. Joe Sweet Parking Lot Update - Roy/Steve
 - b. Encroachment on Kwandrans and Hopkins Properties status update - John
- VIII. New Business** (discussions and/or action)
 - a. Troop 44 Boys Scout Request for Eagle Scout Project
 - b. Hawkins Spillway and Causeway Phase One Project Update with Pare Corporation -- Steve
 - c. Report on 2018 GLT Activities -- Steve
- IX. Correspondence**
 - a. The Trust 01/02/2019
 - b. Rhode Island Land Trust Council 02/01/2019
 - c. Carole Trocki re: Kwandrans BDR Update 01/25/2019
- 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.