

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Tuesday, August 13, 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 06/11/19
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- June 11, 2019 Minutes -- **\$164.00**
 - b. John J. Bevilacqua -- Legal Services for June 2019 -- **\$1,000.00**
 - c. Northern Landscape - Hawkins Pond work, July 8, 2019 -- **\$1450.00**
 - d. AutoPlus - parts for GLT Gator -- **\$54.48**
 - e. Data Frontiers - Eight Office 365 Annual Subscriptions -- **\$576.00**
- VII. Old Business** (discussion and/or action)
 - a. Eagle Scout Project at Klutz Woodland Trailhead Kiosk
 - b. Clarkville School and Hawkins Garage proposed work
 - c. Interlocal Trust Policies for 2019-2020 update
 - d. Historical cemeteries on Land Trust Properties - Develop plan of action
 - e. Hopkins Woodlands encroachment
- VIII. New Business** (discussions and/or action)
 - a. Hawkins Spillway and Causeway Phase II Project Report
from Pare Corporation
 - b. Authorization to request Workshop Session with Gloucester Town Council
 - b. 2019 Hunting Regulations preparations
 - c. Request to postpone September 10, 2019 GLT Meeting to September 17, 2019
 - d. Request to use Phillips Farm and Steere Hill trails BSTRA Fall Benefit
Pleasure Ride
- IX. Correspondence**
 - a. RI Land Trust Council E-News July 2019 - 07-01-19
 - b. RIDOT - Physical Alteration Permit Expiration 07/15/19
 - c. Baxter, Dansereau & Associates LLP 07/16/19
 - d. RIDEM Open Space Grant Announcement 07/31/19
 - e. GLT office space reconsideration 08/05/19
- 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.