

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

**The regular meeting of the Gloucester Land Trust will be held on
Thursday, December 10, 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 11/14/19 and 10/22/19 Workshop
- V. GLT Treasurer's Report** (Roy) discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix -- November 14, 2019 Minutes -- **\$175.00**
 - b. John J. Bevilacqua -- Legal Services for December 10 -- **\$1,000.00**
 - c. Pare Corporation - Services July 27 to August 30, 2019 -- **\$10,719.14**
 - d. Pare Corporation - Services August 31 to September 27, 2019 -- **\$6560.82**
- VII. Old Business** (discussion and/or action)
 - a. Update on Volunteer Projects w/ Roy and Gene
 - b. Hopkins Woodlands encroachment
 - c. Open Space Grant Account Update from D. Brennan
 - d. Trail Inspection Report Updates - Steven St. Pierre
 - e. Approval of 2019-2020 GLT Budget
 - f. Process of volunteer applicant review
- VIII. New Business** (discussions and/or action)
 - a. Welcome new Trustee - James Giarusso
 - b. Gloucester Land Trust Resolution in support of GTC for Hawkins Pond Dam
 - c. Elbow Rock Road Issue
 - d. Action on volunteer applications
 - d1. Thomas Chamberlain 11/05/2019
 - d2. Sophie Higgins 11/04/2019
 - e. Appointment of Equipment and Maintenance Project Managers
 - f. Universal quick release forks for GLT tractor
 - g. Birdhouses on Sprague Farm, Hawkins Pond, and Steere Hill Conservation Area
 - h. Repair to GLT tractor during winter months
 - i. Town or State Highway Employee(s) Volunteer Approval Process
 - j. Purchase new Polaris UTV/Side by Side
 - Four-wheel drive Utility Vehicle
 - k. Meeting with Ponaganset HS Principal and FFA Advisor
 - l. Bridge design and possible construction at Phillips Farm and Steere Hill Conservation Area
 - m. Caution signs near stone bridges on Sprague Farm Property
 - n. Insignificant Wetlands Alteration permit (\$300?) from DEM

IX. Correspondence

a. URI Winter Trail Bobcat Survey - Amy Mayer 11/22/2019

X. Trail Inspection(s) 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)

XIV. 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.