

GLOCESTER LAND TRUST

NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, February 13th, 2024 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. **Seek to Convene to Closed Executive Session** - Pursuant to RIGL 42-46-5 (a) (1) Any discussions, vote or other action related to Sessions pertaining to job performance - discussion and or action
- IV. **Reconvene Open session-** disclosure of votes taken in Executive session and consideration of the sealing of the minutes - discussion and or action
- V. **Open Forum for Agenda Items Only**
- VI. **Invoices**
 - a. Recording Clerk- Minutes for February 13th, 2024 \$210
 - b. Legal Services - Nov \$600, Dec \$500, Jan \$700
 - c. Annual PO BOX renewal - \$284
 - d. RI Land Trust Council Dues - \$500
 - e. Microsoft 365/email solution - invoice pending
 - f. Materials for handicap accessible picnic tables - \$130.02
 - g. GZA - dam engineering services
 - i. Spillway inspection/evaluation - \$3750
 - ii. Dam Hazard Classification - \$8900
- VII. **Approval of Minutes**
 - a. Jan 9, 2024
- VIII. **New Business** (discussion and/or action)
 - a. Election of Officers 2024
 - b. Review/modifications to current volunteer approval process
 - c. Request to redeploy equipment (Gator UTV/ ATV)
 - d. Request to purchase equipment - DR pull behind mower
 - e. Plan for unused/underused equipment
 - f. Trailer registration
 - g. Hawkins Garage - repair/replace
 - h. Social Media Strategy/potential collaboration with GBA/EDC
 - i. Donations to GLT - Thank you to the Little family
- IX. **Old business** (discussion and/or action)
 - a. RI NEMBA mountain bike trail opportunities at Sprague
 - b. NRCS - Peterson Farm Conservation opportunity
 - c. Trail development process/policy - vote to adopt
 - d. Data management - migration of data
 - e. Hawkins Dam
 - i. GZA reclassification analysis update, move to next phase
 - ii. Pare/GZA spillway inspection - finalize inspection report/move to design
 - f. 2023/2024 GLT Project Prioritization/Work planning - Progress Report, by property
- X. **Open Forum**
- XI. **Adjournment**

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.