

# GLOCESTER LAND TRUST

## NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, May 14th, 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. **Open Forum for Agenda Items Only**
- IV. **Invoices**
  - a. Recording Clerk- Minutes for May 14th, 2024 - \$210
  - b. The Trust Insurance Annual Premium -\$6,054
  - c. Legal Services April - \$850
  - d. Porta John Rental - \$687
  - e. GZA Engineering Services - \$4000
  - f. Midfield Technologies - \$475
  - g. Reimbursement for Fuel/Oil - \$38.94
- V. **Approval of Minutes**
  - a. April 9th, 2024
  - b. March 12, 2024
- VI. **New Business** (discussion and/or action)
  - a. Printing of t-shirts for volunteers/trustees for safety/identification purposes
- VII. **Old business** (discussion and/or action)
  - a. Trail Development Policy - revised Language - review/adopt
  - b. RI NEMBA - grant application status/update
  - c. Listen to Your Art- Hawkins Event update
  - d. Huckins trail/opening/marking/signage/naming
  - e. Review/modifications to current volunteer approval process
  - f. Data management - migration of data (google drive vs teams)
  - g. Hawkins Dam
    - i. GZA reclassification analysis update, move to next phase
    - ii. Pare/GZA spillway inspection - advance design/bid process
  - h. 2023/2024 GLT Project Prioritization/Work planning - Progress Report, by property
- VIII. **Open Forum**
- IX. **Seek to Convene to Executive Session Pursuant to:**
  - a. R.I.G.L. 42-46-5 (a)(5) any and all discussions, considerations, vote or other actions related to the acquisition, conveyance or transfer of Real property for conservation and possible public purposes.
- X. **Reconvene Open Session- Disclosure of votes taken in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action**
- 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.**