

GLOCESTER LAND TRUST

NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, June 11th, 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 June 11th, 2024 - \$210
 - b. Legal Services May - Pending Invoice
 - c. Annual \$500 donation to the Sand Dam Reservoir Association
 - d. Microsoft 365 - Pax8- \$1,212.41
 - e. BORI Graphix - Sign Printing - \$507
 - f. Reimbursement Roy Najecki - Fuel, Printing, URI land conservation conference- \$494.77
 - g. Replenishment of the GLT Petty Cash fund
- V. **Approval of Minutes**
 - a. April 9th, 2024
 - b. May 14th, 2024
- VI. **New Business** (discussion and/or action)
 - a. DEM Freshwater Wetland alteration application - Hutkins Woodland
 - b. Trail Bridge permitting/workplan
 - c. Kwandrans Farm property - name change consideration
 - d. Kwandrans - New Trail Proposal
 - e. Annual mowing - Steere Hill, Phillips, Garrity Woodland, Hawkins Dam
 - f. Repair fireplace on Mountain Laurel Trail
 - g. Hawkins Pond - Fishing Dock
 - h. Steere trail marker refresh
- VII. **Old business** (discussion and/or action)
 - a. RI NEMBA - grant application status - update
 - b. Peterson Farm Conservation Proposal - update
 - c. Data management - migration of data
 - d. FM Global Volunteer Projects - picnic tables, kiosks
 - e. Hawkins Dam
 - i. GZA reclassification analysis update, move to next phase
 - f. 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.