

GLOCESTER LAND TRUST

NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, July 9th, 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 July 9th, 2024 - \$210
 - b. Legal Services June - Pending Invoice
- V. **Approval of Minutes**
 - a. May 14th, 2024
- VI. **New Business** (discussion and/or action)
 - a. Treasurer's Report
 - b. Economic Development Commission - Potential Collaboration
 - c. New Volunteer Applications - Review/Approve
- VII. **Old business** (discussion and/or action)
 - a. RI NEMBA - grant application status - update
 - b. Hawkins Pond - Fishing Dock
 - c. Annual mowing - Steere Hill, Phillips, Garrity Woodland, Hawkins Dam
 - d. Hawkins Dam
 - i. GZA reclassification analysis update, move to next phase
 - e. 2023/2024 GLT Project Prioritization/Work planning - Progress Report, by property
 - f. Data management - Microsoft 365 walkthrough
- 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.