

GLOCESTER LAND TRUST

NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, May 9th, 2023 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. Judi Rix (Recording Clerk)- Minutes from May 9, 2023 \$210
 - b. John Pitocco- reimbursement for flood barriers/fuel mix- \$213.80
 - c. Coluch - Hawkins stump removal - \$7620.80
 - d. Midfield Technologies - Website maintenance and hosting \$715
- V. **Approval of Minutes**
 - a. Mar 28, 2023 and April 11, 2023
- VI. **New Business** (discussion and/or action)
 - a. National Parks Service - Take Me Fishing Day
 - b. Review of Trustee Purchasing Policy/Conformance
 - c. High Priority mowing at Hawkins (Schedule and Bids)
 - d. Property Managers/New Member assignments
- VII. **Old business** (discussion and/or action)
 - a. Cobra Pest Control Update
 - b. Inventory of GLT equipment - date for completion
 - c. 2023 GLT Project Prioritization/Work planning meeting - outcome
 - d. RI Chapter- New England Mountain Bike Association interest in GLT properties
 - e. Hawkins Dam Update
 - i. Tree Stump Removal Status
 - ii. Next Steps
 - f. Pavilions project
 - i. Trail Grant status/amended contract
 - g. Authorization to rent portable toilets at Sprague, Steere, and Hawkins April- Dec
 - h. Trailer Registration
- VIII. **Open Forum**
- IX. **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. TDD#401-568-1422