

GLOCESTER LAND TRUST

NOTICE OF MEETING

The meeting of the Gloucester Land Trust will be held on

Tuesday, June 13th, 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 June 13, 2023 \$210
 - b. David Ursillo (Legal Services) - pending invoices
 - c. Regional Rest Rooms - Invoices for three locations totaling \$737.70
 - d. Trust Insurance, Invoice coming due - "Estimated Premium" of \$5,850
 - e. Roy Najecki - \$10.99 for husqvarna chainbrake too
- V. **Approval of Minutes**
 - a. May 9, 2023
- VI. **New Business** (discussion and/or action)
 - a. Property Managers/New Member assignments
 - b. Hawkins Pond - Property mowing, maintenance
 - c. File Management System (Teams vs Google Drive)
 - d. Take Me Fishing Day - National Parks Service
 - e. Art collaborative/family attraction at GLT property
- VII. **Old business** (discussion and/or action)
 - a. Inventory of GLT equipment -status update
 - b. Rekeying GLT locks - lock count and approval to rekey
 - c. RI Chapter- New England Mountain Bike Association interest in GLT properties
 - d. 2023 GLT Project Prioritization/Work planning - Progress Report, by property
 - e. Hawkins Dam Update
 - i. DEM status meeting June 22nd
 - ii. GZA Dam Hazard Reclassification Proposal
 - iii. Dam mowing quotes
 - iv. Hazardous tree removal quotes
 - f. Pavilions project
 - i. Trail Grant status - Grant approved, next steps
- 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