

**GLOCESTER LAND TRUST
NOTICE OF MEETING**

The regular meeting of the Gloucester Land Trust will be held on
Tuesday, January 12, 2020 at 7:00 p.m.
via electronic communication* (Zoom remote video-conferencing) in
Chepachet, RI. 02814

Join Zoom Meeting
<https://zoom.us/j/95541470923>

Meeting ID: 955 4147 0923
One tap mobile
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833 548 0282 US Toll-free

AGENDA

- I. Call to order and roll call**
- II. Pledge of Allegiance**
- III. Open Forum Agenda Items Only**
- IV. Approval of minutes of previous meeting** (discussions and /or action)
 - a. GLT Meeting Minutes of 12/08/ 2020
- V. GLT Treasurer’s Report (Roy)** discussions and /or action
- VI. Approval of Bills** (discussions and /or action)
 - a. Judi Rix - December 8, 2020 Minutes and hyperlink -- **\$203.00**
 - b. John J. Bevilacqua - December legal fees -- **\$1000.00**
 - c. East Coast Fire & Rescue -- **\$90.00**
 - d. Steven St.Pierre - reimbursement for paint supplies Hawkins -- **\$26.29**
 - e. Chepachet Hardware Apple Villa -- **\$19.38**
 - f. Scituate Lumber -- **\$6.53**
 - g. Philip Doar - container unit rental at Hawkins Garage -- %355.00
- VII. Old Business** (discussion and/or action)
 - a. January 26 workshop for Strategic Planning— discussion and action
 - b. Lisa Andoscia stepping down as consultant to GLT
- VIII. New Business** (discussions and/or action)
 - a. Resignation of Stephen Mitchell as trustee
 - b. Annual Report required for Town of Gloucester
 - c. DEM Trail Grant - discussion and action
 - d. Emergency action on Hawkins Garage discussion and action
 - e. Update Petty Cash Policy
 - f. Hawkins Pond Dam Subcommittee Membership
- IX. Correspondence**
- X. Trail Inspection(s) and Maintenance Work Reports**
- XI. Monthly GLT Activities - Reports** (discussions and/or actions)
- XII. Open Forum**
- XIII. Seek to convene to Executive Session Pursuant R.I.G.L. 42-46-5 (a) and (2,5)**
- XVI. 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.