

**Forest Advisory Committee
November 4, 2015**

Members Present: Rob Hatch, Peter Park, Ron Newbury, Neal Boyle, Dave Charrette, Janet Johnson

Members Absent: Chuck Depew

Others Present: Dianne Park, Bill Elliott

Quorum: A quorum was met with 6 members present

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

A motion was made by Peter, seconded by Janet, to approve the minutes from October 7, 2015 as amended. All were in favor.

Page 1, under ~~Invoices~~ the motion should read: ~~There was a motion from Janet, seconded by Neal, to pay invoice#01-3217 for \$1,315.00 and not pay invoice #01-3226 for \$587.50 until the air strip is fixed and if the air strip is fixed then the invoice will be paid.~~

Page 2, under Miscellaneous Correspondence, second paragraph, second sentence, change: ~~She called DRED and was told that the selectmen are the ones to give approval and they will grant their approval if the BOS approves.~~ to ~~She called DRED and was told that the selectmen are the ones to give approval and they will grant their approval if the FAC approves.~~

Update on the Ten Year Power Point Presentation

Janet had the first copy of the DVD and the board watched the result. All present decided this was a great job and it will be shown at the FCC Meeting later this month.

Invoices

Company: BH Keith

Date: 11-01-15

Invoice#: 01-3231

Amount: \$535.00

Re: October 1-31, 2015 for Timber Sale Closeout, Administration and Draft 2015 Summary Report/Proposed 2016 Activities

Company: BH Keith

Date: 11-01-15

Invoice#: 01-3232

Amount: \$1,150.00

Re: August 1, 2015 thru October 31, 2015 for Data Processing-Forest Stewardship Update, Freedom Town Forest

Check future meeting minutes for any amendments or changes to these minutes.

There was a motion by Dave, seconded by Peter, to approve invoice #01-3231 for \$535.00 and invoice #01-3232 for \$1,150.00 from BH Keith. All were in favor.

Miscellaneous Correspondence

UNH Cooperative Extension is holding a class on Forest Laws for Municipal Officials

Proposed Activities for 2016

Rob passed out the Proposed Activity Schedule for 2016 from BH Keith. After the board review it was decided that Rob will be in touch with Scott Brooks about giving a price to have the town yard rake the roads.

The annual DRED Meeting is scheduled for November 10, 2015 at 9:00am in Barry's office. Ron, Janet and maybe Dave are planning on attending. Janet will show the Power Point Presentation. Janet and Ron will also ask about the town permit process for use of the forest and what they think requires their approval.

2016 Budget Proposals

Summary of Management Activities: 2015 was passed out and reviewed.

Projects for 2016:

- Lime/Fertilize/Mow
- Forester
- York Rake

Public Comment

Bill Elliott commented on the Power Point Presentation stating he liked it very much.

Such Business as Properly Presented to the Board

Janet Johnson would like to give Jack Wolter a gift of a sweatshirt with the town forest logo on it as a thank-you for his work on the Power Point Presentation. Bill Elliott will look into getting Janet the logo to be put on a sweatshirt.

Non-Public started at 8:05pm.

Non-Public ended at 8:15pm.

A motion was made by Ron, seconded by Dave, to adjourn the meeting.

Meeting adjourned at 8:15pm.