

**Forest Advisory Committee
December 2, 2015**

Members Present: Peter Park, Ron Newbury, Janet Johnson, Rob Hatch, Janet Meyers (alternate)

Members Absent: Chuck Depew, Dave Charrette, Neal Boyle

Others Present: Dianne Park

Quorum: A quorum was met with 5 members present

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Janet Meyers is a full board member tonight in place of Chuck Depew.

Minutes

A motion was made by Janet Johnson, seconded by Peter, to approve the minutes from November 4, 2015 as amended. All were in favor.

Page 1, Under ~~Minutes~~ change the first paragraph from ~~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 if fixed and if the air strip is fixed then the invoice will be paid.~~To: ~~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.~~

Power Point Presentation

Janet Johnson showed the Power Point Presentation to DRED and they liked it. Jack Wolter transferred the presentation onto a DVD adding music and making it easier to follow. Janet will send Jack a thank-you note along with a gift certificate for dinner, as a thank-you from the board. Jack will make additional copies of the DVD for retail sale in the store.

Invoices

Company: BH Keith

Date: November 30, 2015

Invoice#: 01-3238

Re: November 1-30, 2015

Amount: \$925.00

A motion was made by Peter, seconded by Janet Meyers, to approve invoice number 01-3238 from BH Keith for \$925.00. All were in favor.

Budget 2016

The Board discussed the 2016 FAC Budget. The budget for next year will be presented to the Freedom Board of Selectmen on Monday, December 7, 2016 as follows:

\$6,000 ó Forester

\$11,600 encumber from 2015

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

Miscellaneous Correspondence

A permit application for a horseback ride in the Town Forest was received from Sandy Brown; she is sponsoring the ride for the Laura Foundation. The ride will tentatively take place on October 16, 2016. A motion was made by Peter, seconded by Janet Johnson, to accept the application for a horseback ride from Sandy Brown for October, 2016. All were in favor.

Such Business as Properly Presented to the Board

The board decided to remove the -Discussion on presentation of the Ten Year Power Point Presentationøfrom the agenda and add a discussion on the potential for building a Town Forest Website. All board members agreed.

A motion was made by Janet Johnson, seconded by Ron, to adjourn the meeting.
Meeting adjourned at 8:55pm.