

**Forest Advisory Committee
December 7, 2016**

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

Members Absent: Chuck Depew, Janet Meyers (A)

Others Present: Dianne Park, Kevin Connerton

Quorum: A quorum was met with 6 members present.

Meeting called to order at 7:00pm.

Minutes

A motion was made by Ron, seconded by Peter, to approve the minutes from November 2, 2016 as written. All were in favor.

Invoices

Company: BH Keith

Date: 12/04/16

Invoice #: 01-3341

Amount: \$500.00

Time Period: November 3, 2016 to December 6, 2016

Re: Prepare for Conservation Monitoring Inspection and follow-up summary for the Freedom Town Forest

A motion was made by Dave, seconded by Janet, to approve invoice # 01-3341 from BH Keith in the amount of \$500.00. All were in favor.

Company: BH Keith

Date: 11/02/16

Invoice #: 01-3330

Amount: \$750.00

Time Period: August 3, 2016 to November 2, 2016

Re: Administration, timber sale layout and planning and site inspection

A motion was made by Dave, seconded by Ron, to approve invoice # 01-3330 from BH Keith in the amount of \$750.00. All were in favor.

Company: Scrub Oak Scramblers

Date: 12/07/16

Invoice #: 67

Amount: \$300.00

Re: Mowing

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

A motion was made by Peter, seconded by Ron, to approve invoice # 67 from Scrub Oak Scramblers in the amount of \$300.00. All were in favor.

2016 Annual Conservation Monitoring Inspection

The Annual 2016 Conservation Monitoring Inspection of the Freedom Town Forest took place on December 1, 2016 by Ms. Tracey Boisvert of the state Office of Energy and Planning. A copy of the Summary Report was passed out. The report said the town forest was in excellent condition. The state will conduct the annual meeting with the New Hampshire Department of Resources and Economic Development (NHDRED) at a later date in Concord, NH. Rob will send out the date as soon as he receives it. Janet and other members will plan to attend and bring the town forest DVD.

Proposed Activity Schedule for 2017

The board discussed the Grant Section of the Proposed Activity Schedule for 2017 and decided to change the sentence from: -As deemed appropriate, investigate and apply for potential grants and/or cost-share funding that may become available.øTo: -As deemed appropriate, investigate and apply for potential grants and/or cost-share funding that may become available only if the project is planned.ø The FAC is trying to conserve money. Rob will relay this information to Barry.

Such business as properly presented to the board

Dave asked about the outcome of the Foord easement access and was told they do not have easement access to the town forest. NHDRED is satisfied with this outcome.

Public Comment

Kevin asked if the timber cut will go forward without a bond posting by Garland and was told yes, because someone else will do the timber cut and they do not have to post a bond.

A motion was made by Peter, seconded by Ron, to adjourn the meeting.
Meeting adjourned at 7:45pm.