

**Forest Advisory Committee
Freedom Town Hall
February 6, 2019**

Members Present: Chairman Ron Newbury, Janet Meyers, John Roman(A), David Straw, Ernie Day (s), Jeffery Towle Planning Board Rep

Members Absent: Kevin Connerton(A), Chuck Depew, Dave Charrette

Others Present: None

Quorum: A quorum was met

The meeting was called to order at 7:00 p.m. with Chairman Ron Newbury presiding. The minutes from the January 2, 2019 meeting were reviewed as the first order of business.

Minutes

A motion was made by Janet, seconded by Ernie to accept the January 2, 2019 minutes as written. All were in favor.

Miscellaneous Correspondence/Invoices

Ron handed out the State of New Hampshire Easement Monitoring Inspection Report was handed out. It noted that there are no violations observed and the conditions of the boundaries are excellent. It was also noted that the Steward- Ship Plan is late, and the draft Is in the process of being completed. Barry included the material summary of activities and proposed activities including the Madison Timber Harvest proposal. Ron included the information in his report for the town report.

Barry emailed Ron to inform him he has completed the amendments and edits to the text to both the Steward-ship Plan and Wildlife supplement so that it is in sync with the plan. He still needs to modify the appendix attachments before he sends it to the State. He hopes to send it off next week.

B.H. Keith contract for 2019 was reviewed next. Ron summed up the proposal stating that it is similar to previous years and asked for a motion to accept it.

Janet made a motion, seconded by John to accept the BH Keith 2019 Forest Management Service Agreement as written and send off to FCC. Motion passed.

Ron signed the service agreement.

Madison Logging Proposal

Ernie updated the board that selectman approved the Madison Logging proposal with condition outlined by the FAC and FCC.

Membership Renewal

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

Ron reported he will **not** be seeking to renew his position as Chairman but will seek the selectman's nomination to serve as an alternate to ensure future meetings have a quorum and still take part in caring for the town forest. John Roman will be seeking selectmen approval to serve as a full-time board member.

Pedestrian Bridge

Dave Charette still needs to get together with the gentleman that wants to build the bridge to review with him what needs to be done with the state to get it done.

Ernie asked if anyone would consider filling the chair position, to please give it some thought.

There being no other business to come before the board **Janet made a motion, seconded by Jeffery to adjourn the meeting at 7:25 p.m.**

Respectfully Submitted,
Stacy Bolduc
Recording Secretary