Forest Advisory Committee February 6, 2013

Members Present: Rob Hatch, Dave Charrette, Ron Newbury, Janet Meyers

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

There was a motion by Ron, seconded by Janet to approve the minutes from December 5, 2012 with changes. All were in favor.

Under Invoice@change all reference of \$1,000 to \$4,000@

Committee reviewed the intent to cut for the Town Forest.

Miscellaneous Correspondence

The FAC is invited to a free workshop on Protecting your Lakes: Bacteria Source Tracking and Watershed Management Workshop at the Weirs Community Center in Laconia on March 15, 2013. This is in collaboration with the City of Laconia, NHDES, The Lake Winnipesaukee Watershed Assoc., and Environmental Canine Services.

Applications for the 2013 Moose Plate Grant are open. The board discussed issues needing grant money: Lime, fertilize, seed & mow town forest, brush hog work on trails, control burn, new gates to replace telephone pole gates. Rob will present these suggestions to Barry.

FAC has received a \$500 gift from Camp Huckins to be used for necessary equipment and repairs. Recommendations to the FCC are to use the money to offset the cost for lime, fertilize, seed and mowing of town forest.

Invoices

BH Keith

Date: 12/31/12 Inv #: 01-2980 Amount: \$857.50

Billing Period: November 1, 2012 ó December 31, 2012

For Forest Administration & Management Services (hourly time sheet was attached)

BH Keith, Principal, 11.0hrs. @ \$50/hr. \$550.00 R. Gerard, Chief Forester, 7.5 hrs. @ \$40/hr. \$300.00 Materials, 3 rolls surveyor flagging @ \$2.50/roll \$7.50

Total \$857.5

This invoice was approved at the January, 2013 FCC Meeting because there was no FAC Meeting in January the invoice was for December 2013 services. All FAC members had no objections.

BH Keith

Date: 01/31/13 Inv #: 01-2986 Amount: \$1,702.50

Billing Period: January 2013

For timber sale layout, supervision and Administration BH Keith, Principal, 30 hrs. @ \$50/hr. \$1,500.00 R. Gerard, Chief Forester, 4.5 hrs. @ \$40/hr. \$180.00 Xxxxx 22.50

Total \$1,702.50

There was a motion by Rob, seconded by Dave to approve Invoice #01-2986. All were in favor.

There was a discussion about term limits and whose term was up this year.

Meeting adjourned at 7:30pm.