

**Forest Advisory Committee  
November 6, 2013**

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

**Members Absent:** Chuck Depew, Ernie Day Jr.

**Others Present:** Bill Elliott

Minutes recorded by Dianne Park

Meeting called to order at 7:05pm.

**Minutes**

There was a motion by Janet M., seconded by Ron, to approve the minutes from October 2, 2013 with changes. All were in favor.

Page 1; change the date at the top of page to ~~October 2, 2013~~

**Wildlife Habitat Plan**

This will be ready by December, 2013.

**2014 Budget Proposal**

The board went through the 2014 Budget Proposal from Barry. There was a motion by Ron, seconded by Dave, before approval of \$5,000 for Brontosaurus work the board would like to walk the road in question. All were in favor. The board decided to include \$450 for brochures in the final cost. There was a motion by Rob, seconded by Dave, to approve the 2014 Budget Proposal submitted by Barry Keith for the adjusted amount of \$20, 950.00, excluding \$5,000 brontosaurus work and including \$450 for brochures. All were in favor.

**Review of October 31<sup>st</sup> State inspection of Town Forest**

The State inspection of the Town Forest went very well. The inspector thanked everyone on the board for their work.

**Review Scrub Oak Scramblers (SOS) work party on October 19<sup>th</sup> of Town Forest**

Dave gave a review of the work done:

- Rocks were placed around the gates so golf carts could not get through
- Cleaned out water bars
- Fixed parking lot
- Pulled out broken beaver pipe
- Mowing of log landings
- Smaller telephone gates will be placed at Mount View and Stephen Lane openings  
(2 more locks are needed for these gates)

**'NO MOTORS' sign for Trout Pond**

Janet J. will look into getting a sign saying ~~NO GAS MOTORS~~ There was a motion by Rob, seconded by Janet M., to authorize Janet J. to spend up to \$50 for no motors sign for trout pond. All were in favor.

**Joint FCC/FAC Meeting**

The date of November 19, 2013 was fine will all present.

**Miscellaneous Correspondence**

Brochures were passed out for seminars on "Laws for Municipal Forests" Ron was hoping he could attend.

**Invoices**

Scrub Oak Scramblers \$595.00  
Re: Town Forest Mowing

There was a motion by Janet M., seconded by Janet J., to approve the amount of \$595.00 from SOS for mowing in town forest. All were in favor. Dave recused himself from this vote.

BH Keith  
11/01/13  
01-3065

Activity period: October 1-31, 2013

Re: Timber Sale Layout, Supervision, Forest Administration, Pine Barrens Prescribed Burn Area Site Planning, Annual State Monitor Meeting and Site Inspection.

BH Keith, Principal, 11.0 hrs. @ \$50/hr.	\$550.00
R. Gerard, Chief Forester, 13.25 hrs. @ \$40/hr.	\$530.00
Expenses: 1-50 lb. bag winter rye grass	\$ 29.95
Total	\$1109.95

There was a motion by Dave, seconded by Ron, to approve invoice #01-3065 for \$1109.95 from BH Keith. All were in favor.

Two checks were received from Garland Lumber: \$18,587.84 ó timber cut  
\$ 1,378.95 ó stumpage

**Public Comment**

Bill Elliott complimented the new "Town Forest" sign at the Pequawket Gate.

There was a motion by Dave, seconded by Janet M., to adjourn the meeting. All were in favor. Meeting adjourned at 8:05pm.