

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 31st 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 19th 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.