# Forest Advisory Committee December 4, 2013

Members Present: Ron Newbury, Dave Charrette, Rob Hatch, Janet Johnson, Janet Meyers, Ernie Day Jr. Members Absent: Chuck Depew Others Present: None Minutes recorded by Dianne Park

Meeting called to order at 7:05pm

# Minutes

There was a motion by Ron, seconded by Janet M., to approve the minutes from November 6, 2013 with changes. All were in favor.

Page 1, under -Review Scrub Oak Scramblers work party on October 19<sup>th</sup> of Town Forestø, change -Steven Laneøto -Stephen Laneø

# <u>Wildlife Habitat Plan</u>

Nothing new to report.

### **Logistics of Spring Bird Study**

A work session will be scheduled for Mid-February to discuss and map out quadrants for the Spring Bird Study. The study will include turkeys & grouse.

### **Draft Public Info on Control Burn**

The Nature Conservancy has a flier explaining their control burn of their pine barrens and Janet will look into getting a copy and re-write it for FAC use. The town forest cut is complete. This cut is preliminary to the control burn in 2015. Spring, 2015 a sign will be erected stating Future location of control burnøand also including public information on the control burn.

Rob passed out a draft copy of the Easement Monitoring Inspection Report. The board had no issues.

### **Forester Update**

The bid policy from the town selectmen is anything over \$1,000 goes out for bid and the lowest bid does not have to be picked. Ernie explained the policy. Rob has sent a letter to DRED asking for their endorsement of B. Keith as Freedom Town Forester. A discussion ensued. A Freedom Town Forest Estimated Sustainability Report was passed out. This report only looked at the Forest Maintenance Fund which in 2013 had \$81,509.29 and will last through 2028. Categories included yearly budget, yearly cut harvest and balance per year. There was a motion by Janet J., seconded by Dave, to contact 2 potential foresters and get a bid or refusal to bid for 2014. All were in favor. Rob informed the board heø already gotten 1 refusal to bid from Eaton Town Forester.

InvoiceB.H. KeithDate - 12/2/13Invoice # - 01-3075Work Period ó 11/1/13 ó 11/30/13Re: Pine Barrens Prescribed Burn Site Planning and InspectionsR. Gerard, Chief Forester, 7.0 hrs. at \$40/hr.Total 280.00

There was a motion by Janet M., seconded by Janet J., to approve payment of \$280.00 to B.H. Keith for invoice #01-3075. All were in favor.

Ron explained his attendance at the seminars on õLaws for Municipal Forests:

There was a motion by Janet M., seconded by Janet J., to adjourn the meeting. All were in favor. Meeting adjourned at 8:15pm.