

Forest Advisory Committee
August 6, 2014

Members Present: Neal Boyle, Rob Hatch, Chuck Depew, Dave Charrette, Janet Meyers

Members Absent: Ron Newbury, Janet Johnson

Others Present: None

Quorum: A quorum was reached with 5 members present.

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

A motion was made by Dave, seconded by Janet, to approve the minutes from July 2, 2014 as written. All were in favor.

Review Goals & Objectives

Dave thought it would be a good idea to have future loggers repair roads when done. He described the condition of the road used for the control burn cut. It was suggested to take pictures of the roads before and after each logging operation to document conditions.

Discuss Content of Wildlife Habitat Plan

The plan is being circulated through the FCC.

Review Stewardship Plan for 10 Year Revision

Rob will discuss the by-law amendment with Mike Gaudette and have the FCC revote using certain protocols required for by-law changes.

Trail Grant

The lay-out for brontosaurus work is complete and with contract work still outstanding. Janet made the motion, and Dave seconded, to let the Board of Selectmen open all contract bids and give to the lowest bidder. All were in favor. \$8,194.76 was received from the latest timber sale.

Forester Update

Invoices

From: BH Keith

Date: 7/31/14

Invoice #: 01-3132

Total: \$470.00

Re: DRED Trail Grant administration, project area layout and flagging-forest trails vegetative maintenance, Freedom Town Forest.

BH Keith, Principal 9.0 hrs. @ \$50/hr. \$450.00

Materials: 8 rolls surveyors flagging @ \$2.50/roll \$ 20.00

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

From: BH Keith
Date: 7/31/14
Invoice #: 01-3131
Total: \$200.00
Activity Period: July 1-31, 2014
Re: Forest Administration and Timber Sale Management
BH Keith, Principal 2.0 hrs. @ \$50/hr. \$100.00
R. Gerard, Forester 2.5 hrs. @ \$40/hr. \$100.00

A motion was made by Janet, seconded by Rob, to accept BH Keith invoice #01-3131 for \$200.00 and BH Keith invoice #01-3132 for \$470.00. All were in favor.

Other Business

Chuck gave an update on the Friends of Trout Pond Sign and said they would be sending another letter to the FAC containing more specific sign information.

Motion made by Janet, seconded by Dave, to adjourn the meeting.
Meeting adjourned at 7:50pm.

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