

Forest Advisory Committee
January 7, 2015

Members Present: Ron Newbury, Janet Johnson, Rob Hatch, Neal Boyle, Janet Meyers

Members Absent: Chuck Depew, Dave Charrette

Others Present: Dianne Park, Paul Elie, Kevin Connerton

Quorum: A quorum was met with 5 members present.

Minutes recorded by Dianne Park

Meeting called to order at 7:05pm.

Minutes

There was a motion by Janet Johnson, seconded by Ron, to approve the minutes from December 3, 2014 with changes. All were in favor.

Change the heading date from ~~November 3, 2014~~, to ~~December 3, 2014~~

School Project

Neal has been in contact with the school to have the sixth graders pick a blueprint for the wood duck boxes but has not heard back from them as yet. If they do not get back to him with a blueprint Rob will pick a blueprint and make the kits.

FAC Work Session

A work session has been scheduled for January 21, 2015 at 7:00pm to work on the Power Point Presentation Project. Janet Johnson has sent a note to Noreen Downs, who has a DVD of Town Forest Pictures, but has not heard back from her. She will invite her to the meeting and ask for a copy of the DVD. Janet will also be in contact with all volunteers. Projected completion date for this project is October, 2015.

Wildlife Habitat Plan

The plan is still being forwarded through the FCC.

Jackman Ridge Rd.

Ambrose Bros. plan on completing this work in the spring of 2015.

Invoice

From: BH Keith

Date: 01/02/15

Invoice #: 01-3167

Amount: \$280.00

Re: DRED Trail Grant Coordination and Administration

There was a motion from Rob, seconded by Janet Meyers, to approve invoice number 01-3167 for \$280.00 from BH Keith. All were in favor.

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

Such Business as Properly Presented to the Board

The town of Freedom has received a check for \$2,500.00 from Camp Huckins to be distributed to various town departments. \$500.00 has been donated to the FAC for Forest Trail Maintenance. Janet Johnson will write a thank-you note from FAC.

There was a motion by Janet Meyers, seconded by Ron, to adjourn the meeting.
Meeting adjourned at 7:35pm.

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