

Forest Advisory Committee
March 4, 2015

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

Members Absent: Janet Johnson, Chuck Depew, Neal Boyle

Others Present: Dianne Park, Kevin Connerton

Quorum: A quorum was met with 4 members present

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

A motion was made by Janet, seconded by Ron, to approve the minutes from February 4, 2015 as amended. All were in favor.

Page 2, Under ~~Such business as properly presented to the board~~ change ~~Conservation Committee, to Forest Advisory Committee~~

Ten Year Anniversary

Rob passed out a draft of the 10 year anniversary summary. Work needing to be done on this:

- Each paragraph needs to be numbered
- Find matching photos for each numbered paragraph

This will be on the agenda for next month.

Appointment of Alternate

Janet agreed to be an alternate and Chuck's term is up and he would like to stay a full member.

Wildlife Habitat Plan

FCC Suggestions-Include a glossary

All changes will be sent to Barry Keith for updating.

Forester Update

Seven (7) bids were sent out for the 2015 Town Forester. One (1) was received from BH Keith. BH Keith also submitted a bid of \$12,000, for the preparation of the ten (10) year update of the Stewardship Plan. A motion was made by Rob, seconded by Dave, to award the 2015 forester bid to BH Keith as well as the preparation of the Stewardship Plan. All were in favor.

Invoice

An invoice was received, for \$219.45, from Rob Hatch for the purchase of lumber for the wood duck boxes. A motion was made by Janet, seconded by Ron, to approve the amount of \$219.45 for the purchase of lumber for wood duck boxes. All were in favor.

Such business as properly presented to the board

The board discussed whether it wanted to have a formal ceremony celebrating the ten (10) year anniversary of the town forest. The consensus was the activities that will be held during Old Home Week will be sufficient as well as completion of the Power Point Presentation. Dianne

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

will ask the Freedom Community Club if they would be interested in having the FAC present the presentation when it is completed.

Public Comment

Kevin Connerton wanted more information on the Wood Duck Boxes.

A motion was made by Janet, seconded by Dave, to adjourn the meeting.
Meeting adjourned at 7:40pm.

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