

Forest Advisory Committee April 1, 2015

Members Present: Peter Park, Chuck Depew, Neal Boyle, Dave Charrette, Ron Newbury, Rob Hatch, Janet Meyers (alternate)

Members Absent: Janet Johnson

Others Present: Dianne Park, Paul Elie, Kevin Connerson

Quorum: A quorum was met with 8 members present

Minutes recorded by Dianne Park

Meeting called to order at 7:05pm.

Janet Meyers is a voting member of this meeting in place of Janet Johnson.
Rob introduced Peter Park as the new Planning Board member of the board.

Minutes

A motion was made by Chuck, seconded by Peter, to approve the minutes from March 4, 2015 as amended. All were in favor.

Page 1; change the date of the meeting to March 4, 2015

Page 1, under "Forester Update" Add: "Requests for" at the beginning of the first sentence.

Page 1, under "Forester Update" Add: "and Stewardship Plan" at the end of the first sentence.

Election of Officers

There was a motion by Dave, seconded by Janet, appointing Rob, Chairman. All were in favor and Rob accepted.

There was a motion by Janet, seconded by Peter, appointing Ron, Vice-Chairman. All were in favor and Ron accepted.

Goals and Objectives

The Goals and Objectives for 2015 are:

- Road repairs to Jackman Ridge Rd. (5/15/15 ó 6/15/15)
- Finalize Draft of Wildlife Habitat Plan (by July, 2015)
- Update Stewardship Plan
- Power Point Presentation (complete by October, 2015)
- Spring Clean-up
- Trail Maintenance (Mary's Mountain Trail)
- Kiosks and Gates to be painted
- Beaver Pipe installed (spring clean-up)
- Improve access to Trout Pond (possible Dock installation ó Chuck & Ron both have a dock that can be used ó Step#1: Rob will talk to BH Keith because a State Permit is required)
- Fruit Trees

Everyone was in favor of 2015 Goals & Objectives.

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

Power Point Presentation

Chuck will do a write-up on how the money was raised to purchase Trout Pond for the Power Point Presentation. A work session is scheduled for April 15, 2015 at 7:00pm to discuss the write-up and match pictures to each paragraph.

Wildlife Habitat Plan

Rob will bring this up at a meeting with BH Keith.

Invoices

Name-BH Keith

Date-April 1, 2015

Invoice#-01-3180

Re: Forest Administration (January 1, 2015 ó March 31, 2015)

BHK, Principal, 4.0 hrs. @ \$50/hr.	\$200.00
R Gerard, Chief Forester, 7.5 hrs. @ \$40/hr.	\$300.00
Total	\$500.00

A motion was made by Janet, seconded by Ron, approving invoice#01-3180 for \$500.00 from BH Keith. All were in favor.

Such business as properly presented to the board

Dave will install trail cameras on #6 landing for wildlife pictures.

Ron will install new signs from NH Land & Community Heritage Program (LCHIP).

Paul Elie thanked the board for a job well done further stating the board does a SUPER job.

There was a motion by Janet, seconded by Chuck, to adjourn.

Meeting adjourned at 8:05pm.

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