## Forest Advisory Committee May 6, 2015

Members Present: Chuck Depew, Peter Park, Ron Newbury, Neal Boyle, Janet Johnson, Dave Charrette, Rob Hatch
Members Absent: Janet Meyers (alternate)
Others Present: Dianne Park
Quorum: A quorum was met with 7 members present.
Minutes recorded by Dianne Park

Meeting called to order at 7:00pm

### **Minutes**

A motion was made by Peter, seconded by Janet, to approve the minutes from April 1, 2015 as written. All were in favor.

A motion was made by Peter, seconded by Dave, to approve the minutes from April 15, 2015 as amended. All were in favor.

Change any reference to 'Jack Walterøto 'Jack Wolterø

Review Jackman Ridge Road Repair Project Ambrose will start and complete the repair work between 5/15/15 ó 6/15/15

Review Ten Year Power Point Presentation

Janet and Rob are working on putting photos in numerical order to use in a video presentation. Chuck will do the opening statement. Once complete the video will be put up on YouTube for viewing. A town forest website will be created in 2016.

#### Spring Clean-up

Janetøs been picking up trash in the forest. Ron will be painting the kiosks this Friday. Anyone interested in helping meet at the Pequawket Gate at 8am. Trail maintenance will be scheduled for the end of June or July. The -No Gasoline Motorsøsign installed at Trout Pond has been stolen. Rob will print out paper signs to be put up in its place.

#### Wildlife Habitat Plan / Stewardship Plan Update

BHK is working all updates and will be at the June FAC Meeting to discuss all updates.

#### Such business as properly presented to the board

Rob read from page 7, paragraph 2.H of the Stewardship Plan which states no docks are allowed on trout pond.

The beaver pipe will be installed the weekend of May 16, 2015.

The cut for this year will start July, 2015 and will be trees/brush off of the airstrip.

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

# Invoices BH Keith 5/4/15

01-3183 Re: Field Data Collection \$1,850.00

BH Keith 5/4/15 01-3182 Re: Forest Administration \$457.50

A motion was made by Ron, seconded by Peter, approving all invoices from BH Keith. All were in favor.

There was a motion by Janet, seconded by Peter, to adjourn the meeting. Meeting adjourned at 7:30pm.