

Forest Advisory Committee
February 3, 2016

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

Members Absent: Chuck Depew, Janet Johnson

Others Present: Dianne Park, Kevin Connerton

Quorum: A quorum was met with 6 members present.

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Janet Meyers is a full board member tonight in place of Chuck Depew.

Minutes

A motion was made by Peter, seconded by Dave, to approve the minutes from January 6, 2016 as written. All were in favor.

Review HEB Surveyor Proposal

HEB Engineers sent in a proposal to set 4 missing corners markers for the Town Forest, review deeds pertaining to right-of-way in the bridge field and prepare Surveyor's Report describing the re-set monuments and right-of-way findings. The proposal was for \$3,250.00. Points discussed:

- Putting the project out to bid
- Setting of 4 corner markers instead of 1
- DRED instructions forwarded from BH Keith to HEB
- Right-of-Way
- Dave found a large elm tree that the Foord loggers cut down, on the Town Forest side of the property. The tree landed across a road on top of a stone wall. He cut and removed the tree and took pictures. Pictures will be forwarded to Rob.

Rob will send the DRED instructions to all board members for their review along with contacting Barry about putting the project out to bid.

Invoices

BH Keith

Date: 02/01/16

Invoice#: 01-3255

Amount: \$400.00

Re: November 12, 2015 ó January 31, 2016

BH Keith

Date: 02/01/16

Invoice#: 01-3254

Amount: \$250.00

Re: January 1-31, 2016, Administration Meeting with DRED

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

A motion was made by Janet, seconded by Peter, to approve BH Keith invoice# 01-3255 for \$400.00 and BH Keith invoice# 01-3254 for \$250.00. All were in favor.

Correspondence

The board received a letter from the Selectmen (copy went to BH Keith) in regards to Timber Tax not being paid in a timely fashion by the loggers used in the Town Forest. The letter stated the board should either get a new logger or if the current logger is used in future projects, the logger must submit a bond to the town.

Public Comment

Kevin Connerton asked for explanation on:

- Tree that was cut down on town forest property
- Timber Tax letter
- HEB Surveying and resetting of markers

Topics for next month agenda:

- Town Forest Website
- Input from BH Keith regarding the timber tax letter and putting the proposal from HEB out to bid.

A motion was made by Janet, seconded by Dave, to adjourn the meeting.
Meeting adjourned at 7:35pm.