

Forest Advisory Committee
July 6, 2016

Members Present: Peter Park, Neal Boyle, Chuck Depew, Ron Newbury, Dave Charrette, Rob Hatch

Members Absent: Janet Johnson

Others Present: Dianne Park

Quorum: A quorum was met with 6 members present
Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

A motion was made by Ron, seconded by Peter, to approve the minutes from June 1, 2016 as written. All were in favor.

Town Forest Website

The town webmaster is putting the town forest disc on the town website. Peter will check with the Community Club for open months to show the disc.

Updates to the Stewardship Plan

Public Hearing started at 7:15pm.

Neal suggested having a summary of the Stewardship Plan, length of 4-5 pages. Ron suggested using the Town Forest Brochure as the summary.

Public Hearing ended at 7:20pm.

Update on Purchase of Camera for Town Forest

The camera would be set up at the Jackman Gate. It would have a black box (set up away from the camera) that would store the data in case the camera gets stolen. Dave suggested using lithium batteries because they last longer than regular batteries. Cost for everything would be around \$350.00. A motion was made by Peter, seconded by Chuck, to request the purchase of a camera with a separate black box using lithium batteries for \$350.00. All were in favor.

Miscellaneous Correspondence

Sandy Brown sent on updated application with the rain date for the benefit ride for the Laura Foundation. The insurance certificate is still outstanding. Rob will have Janice call Sandy letting her know the insurance certificate is still outstanding. Once received the application will be forwarded to NHDRED.

A motion was made by Peter, seconded by Ron, to adjourn the meeting.

Meeting adjourned at 7:40pm.

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