

**Forest Advisory Committee**  
**August 3, 2016**

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

**Members Absent:** Neal Boyle

**Others Present:** Dianne Park

**Quorum:** A quorum was met with 5 members present.

Meeting called to order at 7:00pm.

**Minutes**

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

There was a discussion about receiving a hard copy of the agenda and minutes in the mail vs. online. The board prefers mail rather than online.

**Invoices**

BH Keith

Date: 08/02/16

Invoice #: 01-3304

Period: May 16, 2016 ó August 2, 2016

Re: Administration, follow-up with Foord boundary issue, timber sale layout.

Amount: \$560.00

A motion was made by Peter, seconded by Dave, to approve invoice# 01-3304 for \$560.00. All were in favor.

**Such Business as Properly Presented to the Board**

Sandy Brown presented her insurance card along with dates and times requested. This was forwarded to NHDRED.

The FCC approved the purchase of a camera for the Town Forest along with the approval of \$600-\$800 to fix roads in Town Forest.

The new locks for the gates came in and Dave will install them this weekend.

Peter is waiting for the Community Club to get back to him on a date for the presentation of the Town Forest DVD.

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

Meeting adjourned at 7:20pm.

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