

Forest Advisory Committee
November 2, 2016

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

Members Absent: Janet Johnson, Chuck Depew

Others Present: Dianne Park, Kevin Connerton

Meeting called to order at 7:00pm.

Minutes

A motion was made by Ron, seconded by Peter, to approve the minutes from September 7, 2016 as amended.

Page 1, under -BH Keith Reportøbullet #6; change the spelling of -trialøto -trailø

2017 Budget

\$7,000 is to be encumbered into 2017 to finish the Stewardship Plan, \$4,000 is left in the Forest Maintenance Account and still outstanding is the NHDRED Inspection and timber sale.

Whatever is left will be encumbered into 2017. The FAC will ask for a new appropriation of \$2,500 for Town Forester. BH Keith sent a Summary of Management Activities: 2016 and Proposed Activity Schedule: 2017, this was passed out to all members. The FAC still has a Gift Account and Wildlife Habitat Account which they are allowed to spend at any time.

A motion was made by Rob, seconded by Peter, to appropriate the encumbered funds of approximately \$11,000 and \$2,500 for the Forest Maintenance Account. FAC will approach the FCC asking for \$1,800 to do brush hog work and \$2,200 to mow/lime and fertilize, these funds to be taken out of the Gift Account and the Wildlife Habitat Account. All were in favor.

Such Business as Properly Presented to the Board

A motion was made by Peter, seconded by Janet, to permit the Scrub Oak Scramblers use of the town forest for their 2017 Winter Carnival. All were in favor.

Peter asked if Garland Lumber had posted a bond and Rob explained they would not know that information until the paperwork for the cut has been filed.

Rob and Janet Johnson will be the guest speakers at this month's Freedom Community Club. They will show the town forest DVD.

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

Meeting adjourned at 7:35pm.

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