

Forest Advisory Committee

July 6, 2017

Members Present: Janet Johnson, Ron Newbury, Peter Park, Neal Boyle (S), Rob Hatch, Chuck Depew, Dave Charrette, Kevin Connerton (A).

Members Absent: Janet Meyers(A)

Others Present: Daymond Steer from the Conway Daily Sun

Quorum: A quorum was met with 7 members present.

Meeting called to order at 7:00 p.m.

Minutes

A motion was made by Peter, seconded by Ron to approve the meeting minutes dated June 7, 2017 as amended. All were in favor.

Amendment: Page 3 under Such Business where it says Justin Brooks gave the Board a permit it should say *application* and again where it says Rob presented the Board with a permit it should say *application* and instead of Beaver should say *furbearers*.

Review of June 20 Joint FAC/FCC Meeting

Janet asked if anyone had any comments regarding the Joint FAC/FCC meeting. No comments.

Committee Member Reports on Forest Activities since FAC Meeting

Janet confirmed with Janet Myers that she will do a walk during Freedom Old Home Week. She also reported on laminating the maps. The only place she found that can do it is Fed Ex in Portsmouth. Cost is \$ 36.00 each. They can be laminated back to back.

A motion was made by Peter, seconded by Ron to have the maps laminated. All were in favor.

Janet also reported she ordered a fire lane sign for the gate at Pequawket Trail and it has been put up and the signs for Mary's Mountain to mark the trail where to go in from Jackman's Ridge have also been put up.

Culverts have been cleaned out.

Dave got the camera up on Mt. View.

The reflective tape has been given to Ron.

Neal Boyle questioned if there was enough parking at Pequawket Trail. A brief discussion ensued around parking. It was decided nobody has complained about it so it's fine for now.

Stewardship Plan

Janet reported that the Stewardship Plan is not ready yet. She talked to Barry yesterday and he said it's not done yet. Peter said it was in the minutes that he would have it for the July meeting. Rob Hatch said we need to go over this with the Selectmen it's two years overdue.

Peter made a motion to notify the selectmen regarding the Stewardship Plan, Rob seconded the motion. Motion passed by majority vote. Neal Boyle Abstained.

Janet will write a letter to the Selectmen regarding the Stewardship Plan.

Necessity for an August Meeting

There will be an August meeting only if the Stewardship Plan is done. If the plan is not done within 48 hours of the meeting, the August meeting will be cancelled.

Miscellaneous Correspondence/ Invoices.

Invoices from Amazon are as follows:

No Parking Fire Lane \$12.93

Mary's Mountain \$11.80

Reflector Tape \$ 28.99

Rob said we should not be spending money till the FCC approves the expense. A brief discussion ensued.

Peter made a motion to approve the invoices and then send the approval to the FCC to have them sign off on it, Rob seconded the motion. All were in favor.

Public Comment

Daymond Steer from the Conway Daily Sun asked for clarification on the Selectmen's emergency meeting regarding trapping permits and the Stewardship Plan. Janet answered his questions and Rob explained the Stewardship plan. Janet confirmed no major changes are being made to the Stewardship Plan, it just needs to be updated for current use and today's rules and regulations.

There being no further business to come before the Committee, a motion was made by Peter, seconded by Ron, to adjourn the meeting.

Meeting adjourned at 7:37

Stacy Bolduc

