

# Forest Advisory Committee

**August 2, 2017**

**Members Present:** Ron Newbury, Neal Boyle (S), Rob Hatch, Chuck Depew, Dave Charrette, Janet Meyers (A).

**Members Absent:** Janet Johnson, Peter Park, Kevin Connerton (A)

**Others Present:** Stacy Bolduc

**Quorum:** A quorum was met with 6 members present.

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

## Minutes

A motion was made by Chuck Depew to accept the minutes, *there was no second* with the following amendments, the date of the meeting needs to be changed to July 5<sup>th</sup>, Meyers needs to be changed to Meyers and invoices needs to be one word. All were in favor.

## Invoices

None

## Stewardship Plan

Ron read a letter dated July 13<sup>th</sup> from the Selectman to Barry regarding the status of the Stewardship plan. He then read a letter dated July 20<sup>th</sup> from Barry to Steve Walker (who is with the Conservation Land Stewardship program) outlining what has been done on the Stewardship Plan and what still needs to be done.

Ron pointed out some things that he found in the Stewardship Plan that he thought needed to be updated.

Pg. 74 stocking the trout pond needs to be updated.

Pg. 84 the unnamed road needs to be updated to say Jackman Ridge Rd.

David Charrette joined the meeting at 7:23 p.m.

Duck boxes and maps have been done and needs to be reflected in the Stewardship Plan.

Pg. 112 needs to be changed to OHRV use is prohibited on the property. (Does not include snowmobiles).

Rob said page 19 regarding the Advisory Committee needs to be updated to reflect that the Advisory Committee is appointed by the Selectmen. Discussion ensued.

Rob suggested a work session to work on the Stewardship Plan.

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

The tentative dates for the walk are 10/11, 10/12,10/17,10/18 or 10/19.

Jen gave an update on the walk she did for Freedom Old Home Week. She only had 3 people.

Discussion ensued around having a work session. It was decided to have a meeting August 16<sup>th</sup> to review the Stewardship Plan. There being no other business meeting was adjourned.

**A motion was made by Jen, seconded by Ron, to adjourn the meeting. All were in favor.**

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Stacy Bolduc,

Recording Secretary

DRAFT