

Forest Advisory Committee

October 4, 2017

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

Members Absent: Peter Park, Janet Meyers (A),

Others Present: Paul Elie, Ernie Day, Bill Elliott, Stacy Bolduc Recording Secretary

Quorum: A quorum was met.

Meeting called to order at 7:01 p.m.

Minutes

The meeting was called to order at 7:01 p.m. with Chairmen Janet Johnson presiding. The minutes from the September 6th meeting were reviewed as the first item of business for the meeting. Janet noted the minutes said a quorum was met with 8 members, asked to amend it to reflect a quorum was met.

A motion was made by Neal, seconded by Ron to accept the minutes with the correction changing A quorum was met with 8 members to a quorum was met. All were in favor.

Miscellaneous Correspondence/Invoices

There were no correspondence or invoices.

Review Stewardship Plan

Janet handed out copies of the Stewardship plan and the Malia report. She informed the Committee that the Malia report will be added to the Stewardship Plan. She went on to say she thought the Plan was ready to forward to the FCC.

Rob disagreed with the course of action and suggested that before the Plan goes to the FCC that the Committee hold another special meeting to review the completed revised version of the Stewardship Plan. Rob then pointed out the Table of Contents, and said you can't find anything, it's not numbered correctly, he also pointed out Property Management on pg. 19 has not been corrected. An engaging discussion ensued on the issues that have not been addressed in the Stewardship Plan. The Committee agreed that the Plan still was not complete enough to pass on to the FCC.

In conclusion it was decided that Janet will inform Barry that the Stewardship Plan will not be passed on to the FCC till the November meeting due to the asked for revisions not having been done yet.

Review FCC/FAC Rules of Procedure

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

Janet distributed the revised proposed Rules and Procedures on behalf of the FCC and asked if anyone needed clarification.

Rob strongly disagreed with the proposed updated Rules and Procedures. He stated that the proposed revisions don't have anything to do with the FAC and said they apply more to a Planning Board.

Janet referred to Paul Eli FCC Chairmen and he explained that the FCC is looking for comments from the FAC and asked any comments to be noted and forwarded to the FCC.

After a very engaging debate around section 673 pertaining to Land Use and Article 4 Organization & Officials, Chairmen Janet Johnson and Rob did not agree on the proposed revisions, Chairmen Janet Johnson then expressed her dissatisfaction and addressed Ernie Day and said she is giving her resignation and left the meeting. Selectman Neal Boyle also left the meeting after expressing his dissatisfaction.

Janet Johnson left the meeting at 7:25 p.m.

Neal Boyle left the meeting at 7:27 p.m.

The following motion was made by Dave:

Dave made a motion to appoint Rob as Chairmen of the Committee, seconded by Rob.

Discussion:

Dave expressed his support for Rob and stated the Committee needs leadership and feels Rob does a good job. Ernie would like to know first if Janet is resigning as Chair or the whole Committee. Ernie explained he doesn't have authority to accept Janet's resignation on his own. After a brief discussion the vote was taken. All were in favor.

Rob made a motion, seconded by Dave to rescind the vote to elect Janet Johnson as Chairmen on May 3, 2017. All were in favor.

Rules and procedures was tabled.

Fall Maintenance

Dave updated the Committee that he thought he could get the mowing and fertilizing done this coming weekend. There is not much painting to do.

Discussion on the September 27, 2017 Public Meeting

Rob asked if anyone wanted to talk about the September 27th Public Meeting. Nobody wanted to discuss it further.

Public Comment

Kevin said he has a plum and apple trees for the Forest. Rob will get them planted.

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

Miscellaneous

How to proceed with the Stewardship Plan was briefly discussed. It was decided Rob will contact Barry and discuss the following:

- Revisions the Committee decided on
- Appendixes
- Correcting the Table of Contents

Rob made a motion if a revised copy of the Stewardship Plan is received with the amendments, to forward it to the FCC and FAC, no copy goes to DREAD without FAC approval. All were in favor.

Ron made a motion, seconded by Dave to adjourn the meeting at 8:12 p.m.

Respectfully Submitted,

Stacy Bolduc,

Recording Secretary