

Forest Advisory Committee

Special Meeting

November 15, 2017

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

Members Absent: Chuck Depew, Kevin Connerton (A), Janet Meyers

Others Present:

Quorum: A quorum was met

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

A special meeting was held to discuss the FAC 2018 budget.

The following numbers were reviewed

T Forest Stewardship plan remaining balance \$,4875.00

Encumbered accounts remaining balance- \$6,692.28

Conservation Forester- \$1,896.28

Rob suggested encumbering \$13,463.56 with no appropriations.

Peter made a motion, seconded by Ron to request a zero budget, appropriate no new money and encumber what we currently have. All were in favor.

Town Forest Maintenance fund has \$44,398.01.

Invoice for Scrub Oak Scramblers invoice 2017

Dated November 15,2017 for mowing and liming Freedom Town Forest for \$2,200.00

A motion was made by Rob, seconded by Ron to pay invoice \$2,200.00 for Scrub Oak Scramblers.

Peter made a motion to adjourn at 7:18 p.m., seconded by Ron. All were in favor

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