The Forest Advisory Committee will meet

Wednesday, February 1, 2022

at the Freedom Town Hall commencing at 7:00 pm.

PUBLIC MEETING

The meeting was called to order at 7 pm by Janet Johnson. Present are: Janet Johnson, Ron Newbury, Michele Keenan (FCC), Sean Coriaty, Janet Meyers.

• Approve Minutes

12/7/22 – change cope to scope, Page 2 – Ron Newbury has been working on forest boundaries. Janet M. made a motion to approve as amended, Ron seconded. APPROVED 1/17/23 – Janet J. made a motion to approve, Sean seconded. APPROVED

- Review FCC January 17, 2023 Minutes Janet J. is going to request that she receive the minutes the day after the FCC meeting in case there is something that needs to be on the FAC agenda for the next month.
- Town Meeting
 - Warrant Articles The culvert replacement line item transfer will be on the warrant. Up to \$35000 for road repairs will be used as a placeholder. Janet spoke to Barry in December and asked Barry when he was able to do the scope of work. He will not do it until after spring runoff has happened. Janet J. recommends that Barry be the only point of contact with the contractor. A line item transfer for the forester for \$6700 for his fees. These are the three items that will be on the warrant.
 - o Janet will speak to Barry about the invoice that did not have his contact information on it.
 - Re: cell tower in the forest it is in the conservation easement.
- Plans for 2023

Mowing was discussed. Scrub Oak Scramblers – we need to go to them to see if they can get a commitment. Michele will mention this at the next meeting.

Madison put the gate up, but it is on Freedom property and belongs to Freedom.

Trash pickup – we will set a date for the spring

Beaver pipe – Scrub Oak Scramblers will take care of this.

Janet J made a motion to accept Barry's work schedule – with the updates of road names. Michele noted that the scope of work does not have Barry's information on it. Janet M. seconded. APPROVED

The change of use funds/town forest issue was discussed. Jeff is working on that. Also ask Jeff about the town forest logo/merchandise.

Janet suggested holding a day of tours of the town forest once the weather is better. (spring)

- Miscellaneous Correspondence/Invoices
- Public comment.
- Such business as properly presented

Janet J. made a motion to adjourn at 7:48pm, Janet M. seconded. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary