

**Forest Advisory Committee**  
**February 5, 2014**

**Members Present:** Ron Newbury, Rob Hatch, Ernie Day Jr., Janet Meyers, Dave Charrette

**Members Absent:** Chuck Depew, Janet Johnson

**Others Present:** None

Minutes recorded by Dianne Park

**Quorum:** A quorum was met with 5 members present

Meeting called to order at 7:05pm.

**Minutes**

There was a motion by Ron, seconded by Ernie, to approve the minutes from December 4, 2013 as written. All were in favor.

**Board Appointments**

Janet Meyers and Janet Johnson's terms are up and both have expressed wishes to be reappointed. There was a motion by Rob, seconded by Dave, to recommend that Janet Meyers and Janet Johnson be reappointed to the FAC. All were in favor.

Discussion & vote to recommend Dave Charrette for re-appointment. All were in favor.

**Wildlife Habitat Plan**

Nothing new but Rob will send an email to Barry asking for status.

**Logistics of Spring Bird Study**

Put on the agenda for next month.

**Control Burn**

Two checks have been received from Garland Lumber for wood chips: one for \$545.56 and one for \$621.06 for a total of \$1,166.62. This topic will be put on the agenda for next month.

**Forester Update**

BH Keith proposal is up for renewal. After discussion there was a motion by Janet Meyers, seconded by Dave, to hire BH Keith as the Town Forester. All were in favor.

The Scrub Oak Scramblers (SOS) will be having their winter carnival on the weekend of February 15<sup>th</sup> in the town forest. All are welcome.

An educational trapping seminar will be held this weekend.

There was a motion by Janet Meyers, seconded by Dave, to adjourn the meeting. All were in favor.

Meeting adjourned at 7:40pm.