

Forest Advisory Committee
March 5, 2014

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

Members Absent: Janet Meyers, Chuck Depew

Others Present: None

Minutes recorded by Dianne Park

Quorum: A quorum was met with 5 members present

Meeting called to order at 7:00pm.

Minutes

There was a motion by Ron, seconded by Dave, to approve the minutes from February 5, 2014 as amended. All were in favor.

Add, ~~Quorum:~~ A quorum was met with 5 members present~~ø~~

Under, ~~board Appointmentsø~~ change ~~Johnø~~ to ~~Johnsonø~~

Second to the last sentence, delete ~~Rob will be having his annual thinning of beavers (trapping) this weekend.ø~~ and insert ~~An educational trapping seminar will be held this weekend.ø~~

Protocols & Procedures

Roberts Rules of order and procedures was discussed.

Wildlife Habitat Plan

The board will have the Wildlife Habitat Plan ASAP per BH Keith.

Spring Bird Study

A spring bird study of turkeys and partridge will be held on Saturday, April 26, 2014 in the town forest from 6:00am to 9:30am. 12-24 people are needed. Topics discussed were: station markers and what information is needed to record.

Control Burn

The board reviewed Janet's write-up for the future control burn in the town forest. All board members agreed and this will be posted at town forest kiosks.

Forester Update

BH Keith is applying for grant money of \$10,200 of which \$7,900 will be paid by grant money and \$2,300 will be town matching money. There was a motion by Janet, seconded by Ron, to sign and endorse the grant application. The FAC received a copy of the forester contract in which bids were solicited. 2014 Goals were discussed.

Janet presented her "No Gasoline Powered Motors" sign. She will get 2-11 ¼ x 11 ¼ signs for a total of \$105.00. After board discussion the picture on the sign will be changed before final copies are made. There was a motion by Janet, seconded by Dave, to adjourn the meeting.

Meeting adjourned at 8:15pm.