

Minutes F.X. Shea Town Forest Committee, June 20,2013

Present: Val Stori, Dina DuBois, Kevin Eaton

Absent: Laura Brill, Courtney Haynes, Frank Roderick

Meeting opened at 7:05pm.

There is no quorum so only discussion and planning will occur. Therefore the minutes of June 4,2013 can not be approved.

1.Committee membership.

Laura Brill has notified the committee she cannot continue to serve as she is moving to Plainfield.

2.Spending approved in last meeting to be spent before June 30,2012.

CopyWorld credit for printing will be accomplished by having CopyWorld send an invoice for \$200 under the name of F.X. Shea Town Forest with the town address of P.O. Box 461, Corinth,VT 05039. Val will send this to Susan Fortunati by email to pay the \$200.

Trail markers. Tree marking will be done by paint: Red, White, blue, and orange. I” brushes will be used to make a dollar bill size mark. Dina will get exterior latex paint from Oakes Brothers and charge to her account for reimbursement from the OSI grant.

Trail signs. Kevin will purchase 15 cedar fence posts 8’ by 6” diameter and the lag screws for footers and signs. Dina will purchase the sign cedar five 8 footers of 2x6 cedar at Oakes Brothers on her account for reimbursement. She will also purchase there the 2 gallons of dark brown stain for the signs.

Story Walk. Val will purchase the story walk materials before June 30 at Oakes brothers charging it to Dina’s account for reimbursement from the OSI grant. Dina will give the receipt to Susan Fortunati.

Weed wrench. Totals of above purchases will be sent to Val. If there is enough money left a weed wrench will be purchased before June 30.

KIOSK. We will restart the effort to get a kiosk built. Val will see if the there is a time limit on when the \$400 grant from the Parks and Recreation Department needs to be spent. Kevin will take the lead in this project. Val will email Kevin the plans for the kiosk. The materials when bought will go to Dan Wing’s shop for storage until volunteers will build the kiosk. Dina will ask if Oakes Brothers will float the charges until the kiosk is built and reimbursement is received. Kevin will talk to neighbor Ryan about his help and possible building trades student help. Dina will re-talk to Will Sandberg about assisting in the building of it. Adam Miller and Keith Friedland are still people to re-recruit.

Next meeting is scheduled forWednesday, July 10, 2013

Meeting adjourned at 8:45pm

Submitted by Dina DuBois