

Minutes F.X. Shea Town Forest Feb.5, 2014

Members present; Frank Roderick, Dina DuBois, Courtney Haynes, Kevin Eaton

Community member: Val Stori

Meeting called to order at 7:07pm.

I. Minutes. Frank moved to accept the minutes of Jan.9, 2014 as presented. Courtney seconded. All in favor.

II. Agenda Building. The Committee will try to set the agenda for the next meeting at the end of each meeting.

III. Jackson Hole Wildlife Film Festival. The walk will be charged \$10 even if that is all someone does. No smaller fee just for the walk. Participants will pay at the door and have a green marker mark their hand so they can come and go. Also there will be a sign up sheet with names of those who have paid. And to get contact information. Frank will handle the cash and cash box. Val will bring a clip board and deal with sign up. Dina will bring the markers.

Projection. Courtney will work out the projector with Val either the Redstart one or perhaps the one from the Blake library. Courtney will run the projector during the festival. Will some films be streamed? Some DVD's? Val will check out the download-ability.

Food Dina will provide chili and corn bread. Courtney will make a soup. Val is bringing Blythdale cheese and Squirrel's crackers. Dina will also bring juice. We will use the dishes in the kitchen.

Tasks. Val will go along on the wildlife walk to introduce the speaker and be the official. Courtney will run the projector. Penny and Dina will do the food set up. Courtney will arrange chairs. Val will ask Ginny to be on Kitchen duty with her from 6-8pm. All will help clean up.

Posters. Dina, Val and Courtney will post posters in Bradford, Thetford and Corinth. Anne Margolis will be contacted to promote the film festival at the conservation commission walk the week before.

IV. Repayment. Frank moved to direct Val to review the amount of the double payment for hours worked. She shall pay half back to the Town Forest account. The remainder will be worked off as co-ordinator of various projects. Courtney seconded. All in favor.

V. Weed wrench. Dina moved to reimburse Kevin for a small weed wrench with invoice to follow. Frank seconded. All in favor.

VI. Next meeting. Thursday March 13 Town hall 7PM

VII. Agenda: I. Approve minutes, II. Debrief Film Festival III. Map of forest, IV. Management plan discussion of recreation. Courtney moved to adjourn at 9:05pm. Dina seconded. All in favor. Respectfully submitted, Dina Dubois