

Committee members Present: Frank Roderick, Courtney Haynes, Dina DuBois Kevin Eaton: at 8:15.  
Meeting called to order at 7:04PM

**I. Minutes.** Frank asked for a motion to approve the minutes of July 8, 2014. Moved by Courtney, seconded by Dina. All in favor.

II. Open Meeting rules. Review of current *designated locations* for meeting/agenda posting by select board: inside bulletin board of Town Hall, Outside bulletin board (locked) and East Corinth store bulletin board (locked). Two others need to be designated that may be the Library and the East Corinth Post office bulletin board. The forest committee meetings have always been posted at the library, E. Corinth Post Office, the Cookeville Post Office, the Town Hall and the E. Corinth Store unlocked bulletin board. Nancy Ertle is getting a keys for the Forest committee to use to post at the E. Corinth locked bulletin board. Our meetings are held monthly and are *not special meetings* even though they are not held at the same time and day each month. *Executive sessions.* For example if we had a logging contract to review that would be in executive session. (Emailed material prior to a meeting is available for inspection through inspection of members emails. We would like the minutes to be available in 5 BUSINESS days, not calendar days. Also the Town Clerk is not available five consecutive days.

**II.** Kiosk Box design. Courtney gave out two designs. The box will hold a loose leaf notebook that will be on a flat surface and there will be places for a three fold map and a postcard size map as well as pencils. The back of the box may display low impact camping instructions or other such informational material. Daniel Wing be asked will look over the design and one will be made in cardboard first.

**III.** Post Installation. The too big posts will be offered for exchange by Kevin with 4 to 5 inch wide posts that are 6 to 7 feet long. Frank will coordinate with Kevin about getting the posts returned and new ones brought to the forest. Frank will look for invoice. Kevin installed

**IV. Trail Painting work day.** Dina will post on LRN, but each committee member will bring someone to help. Frank will make the paint templates. Frank will ask Jerry Andrew if he can come. The paint and brushes are in the town Hall basement. Sunday August 10 from 2-4.

**V. Maps.** Sample simplified map presented by Courtney. Use green for trail to landing marked in green. Delete the kiosk and wildflower garden icon. Courtney will make a small map and a three fold map sample. Kiosk size map will include topographical lines and insert for enlarged trail pattern.

**VI. VI. Forest management plan:** forestry practices. Review of current plan and map of stands. Discussion of balance of reserve areas, uneven age areas and timber growth areas for harvesting. Discussion of ash tree threat and how to /whether to log trees before it hits or after. Retention of downed woody debris? Vehicles for log removal? Keeping trails open in blow downs. Vision for forest? Recreation and education about different species and habitat variety as well as early successional habitats and old growth stands?. On going balance.

**VII. Agenda for next meeting:** August 20, 2014 Corinth Town Hall

**VIII.** 1. Public comment, 2. Take action on minutes 3. Pick date for posts installations, 4. Kiosk box design, 5. Maps discussion, Forest Management plan

**IX.** Kevin moved to adjourn.. Dina seconded. All in favor. Meeting adjourned 9:30PM

Respectfully submitted, Dina DuBois