

F.X. Shea Town Forest Committee
Minutes Oct.. 29, 2014
Corinth Town Hall

Committee members present: Frank Roderick, Courtney Haynes, Kevin Eaton, Dina DuBois.
Co-ordinator: Val Stori.

Meeting called to order by Kevin at 7:01PM.

I. Additions & change to agenda. Add budget after old business. Review of Open meeting compliance after action on minutes. Val payment and StoryWalk part of old business.

II. Action on Minutes of Sept. 15, 2014. Change “project to Miranda and Dina” to “project to Miranda. Dina could help also.” Frank moved to accept minutes. Seconded by Courtney.. All in favor.

III. Old Business. **A.** No answer on *Scouting Outing*. Dina will follow up with Jessica and Naomi. **B.** PhotoWalk. Pearl will make Donuts..Dina will pick up. Courtney will bring cider to Dina. **C. Forest inspection** by Mark Lembke sent to Courtney..She will print a copy and put it in the Town Office file. Ginny's name is removed as contact forest manager. Courtney's name added. The forest is in compliance. **D. Kiosk box.** Dan unable to make box now. Will ask him about when or put on LRN for someone else to make it..**E. Open meeting compliance.** Dina will send minutes, next meeting notice with agenda to Lynn Sciortino for posting..Dina has spoken to Anne McKinsey , the new web master about forest postings. She and Rik will post event items. Lynn will be getting the minutes to Nancy the town clerk.**F. Val payments.** Val has paid the town half of what remained. She will pay the remainder with her time for heading up the Wildlife Film Festival to be held in January. Val will re- present to the committee the proposal for the StoryWalk and the budget for that. The library was to be a partner and perhaps Miranda would like to help with that. Goal to be installed by summer.

F. Sign posts. All are in. How to include signs making it easy to exit? Wait to see how signs work with map and without before adding additional signage. Courtney will ask Carl Demerow about borrowing a router. Kevin will ask Adam Miller about making the signs.

G. Boundary marking. Ginny and Courtney flagged the boundary. Will contact neighbors to see about painting the trees. Courtney suggested metal signs for trees that say Town Forest Boundary. Val will persue finding such signs. **H.** Frank will continue looking for *no Motorized vehicles* signs.

IV. Budget. Town budget committee wants budget by Nov. 1 but the committee did not receive that request. Val will prepare a budget and Frank will write up the Forest activities for the Town Report. Forest committee will ask for \$500. The request last year did not get into the town report.

V. Event. Forest Photo Walk. Cancel if it is raining. If it rains during the walk return to town Hall to share photos and donuts and cider. Make arrangement for town Hall use. **VI. Management Plan.** Courtney distributed the revised plan for members to read and review for the next meeting. Read the description and the action plan. She will send it to Steve Long and Ginny Barlow for comments. Then it will go to County Forester Dave Paganelli.. Back to the committee and then to the Select board and then to the public.

Next meeting is Wednesday Dec. 3 7PM at 90 Tenney Road. Yellow house next to Town Hall (Dan and Dina's) as Town Hall is booked that night.

Courtney made a motion to adjourn at 8:40. Seconded by Frank. All in favor.

Respectfully submitted, Dina DuBois