

F.X. Shea Town Forest Committee meeting Feb. 12, 2015
Corinth Town Hall

Committee members present: Courtney Haynes, Val Stori, Kevin Eaton, Frank Roderick
Meeting called to order at 7:36PM.

I. **Additions/ change to agenda.** Add: permission for posting photos to website and updating of Forest website costs?

II. **Action on Minutes** of Jan. 20, 2015. Courtney moved to accept minutes with typos corrected. Frank Seconded. All in favor.

III. **Old Business.**

A. *Debrief Photowalk.* John Fogerty, photographer/forester, offered to lead another workshop and walk. Participants were asked what they wanted from the workshop. All were appreciative of digital camera instruction given. Tips were put to use during the walk. All eight participants were new to taking part in forest events. One came from Barre. Discussed permission for photos to be on web site and possible costs to pay web manager. Use of seasonal forest photos for Town Meeting. Large prints for back wall.

B. *Need for digital file storage:* iCloud? Thumb drive? Kevin and Val will search their files for pictures for Dina. Courtney made a motion to allocate funds not to exceed \$50 for a thumb drive. Frank seconded. All in favor.

C. *Finances.* Frank reported on status of committee funds from a report from Susan Fortunati, Town Treasurer. \$3,045.80 left for planned spending from OSI grant. Including donations and a small carry over the total is \$3,454.25. Val will continue to work off \$405.63 the refund through her work on the Wild Life Film Festival.

D *Signage.* Courtney and Dan Wing will meet Carl Demrow to learn to use router to carve the signs for the forest trails on Monday Fe. 16th. Correct size binder will be sought for the kiosk.

IV. **Film Festival Planning.**

A. *Food and set up.* Hal and Dina chili, Kevin cornbread, Courtney cider, and brownies. Dina ask Peter and Pearl re sweets? Between 4-5 tea/coffee/snacks. Val asked for Blythdale cheese donation. Frank and Dina will set up chairs and tables at noon and bring tablecloths. Dina bring milk and sugar. Courtney will bring crock pot to Dina. Dina will ask Penny Andrew about kitchen help. Frank will handle donations at the door.

B. *Posters* Courtney will print and bring to Dina for E. Corinth, Corinth and Bradford and Thetford. She will send file to Kevin to print and post in his area.

C. *Posting schedule on website.* Val wants to post the schedule, the details on the website so folks reading the general idea on posters or list serves can get details. Anne McKensey the website designer and manger wonders about being paid for those services. Questions about posting on the website will be addressed to the select board. Dina is also contacting the select board about that because of wanting to post photo walk pictures on the website.

V. **Forest Management Plan.** Actions items for each goal were added to.: Education and interpretation, Recreation, Ecology and Wildlife, sustainable Forestry and Timber Harvesting.

VI. **Next meeting and agenda**

Wednesday March 18 7:30 Town Hall

Agenda:

1. Add to agenda. 2. Action on minutes 3. Debrief Film Festival.4 Old Business.5.Spring events, 6.Management Plan, 7. Map

VII. Courtney moved to adjourn at 9:10. Seconded by Frank. All in favor.

Respectfully submitted, Dina DuBois