

F.X. Shea Town Forest committee Meeting, March 18, 2015 Corinth Town Hall

Committee members present: Frank Roderick, Dina DuBois, Courtney Haynes, Kevin Eaton, Member absent: Val Stori. Meeting called to order at 7:35PM

- I. Additions/change to agenda. File storage; use of email list.
- II. II. Action on Minutes. With correction of date from Feb. 11, 2015 to Feb.12, 2015 Courtney moved that minutes be approved. Frank seconded. All in favor.
- III. III. Film Fest debriefing. Although there were competing events that day there were around 20 people attending. Made \$244. The pre film walk with Sarah of the Roots School was cancelled due to lack of sign up. Need earlier planning (even in October) to ensure availability of interpretive walk guides and selection of dates that would help include school children. One film would not stream that day (National Geographic Kilham film). Sound through speakers was problematic. Should the town acquire a projector and speakers to enable these kinds of events. Kevin asked Dina to pursue that. Projectors don't work with all computers. If done again ask Ken Linge at the Blake Memorial library if he would bring their projector and run it. Kevin recommended the poster be simpler and not include the list of films. And only 8 ½ "by 11". RedStart Forestry is thanked for donating the 20 large colorful posters.
- IV. III. Financial Frank moved to have Val paid \$25 for Film Fest expenses and will work it out with the treasurer. Courtney seconded. All in favor.
- V. Old Business.
 - A. Trail Signs. All numbers and arrows are to be painted in white. Colors when word is a color. Stream, Parking, Dead end and town forest are in white. Dan Wing and Frank routed out the signs with the use of Dave Richard's plunge router. Kevin will purchase the necessary screws for mounting the signs. Dina reported that Greg Manning is willing to help put the signs up. Courtney wants to be involved with that so the signs all go in the correct places.
 - B. Digital file storage. Courtney bought a large size thumb drive. It has been essential in transferring Forest mapping data and other documents into a the drive for easy use in other sites and for accessibility for others now and in the future. Will be kept in a file drawer at Town Hall when not in circulation. Frank made a motion to reimburse Courtney for the \$35.00 purchase. She will take the invoice to Susan Fortunati, Town Treasurer.
 - C. Maps. The committee reviewed the map for the card to be placed in the kiosk box and to be given to students on the poet Tree Path scavenger hunt. Modifications were made. Directions to the forest were discussed for simplification and clarity. An insert with location will be added if space is sufficient. Dina will get made at Copy World. The large map for display at the kiosk was also reviewed for small modifications. Dina will work with CopyWorld to get the map/direction cards made and the large map. She will see about the account at CopyWorld in Barre.
 - D. Management Plan. Next step is to submit it to Dave Paginelli for comment. Courtney will ask him to come to the next meeting and determine that meeting date based on his availability: either Monday April 20 7:00PM or Thursday April 23 at 7:00PM.
- VI. Land owner letter. Courtney read the letter to be sent to the abutting land owners to request that they check out the taped markings she made of boundaries and to reply by May1 if they are right so that marking the boundaries can occur.
- VII. Use of email list. Tabled til next meeting.

Agenda for next meeting. 1. Add/change agenda, 2. Action on minutes. 3. Paginelli on management plan. 4. Val on StoryWalk. 5. Events update. 6. Map update. 7. Use of email list.