

Minutes F.X. Shea Town Forest Committee Meeting
Dec. 17, 2015 7:30 Corinth Town Hall

Present Committee members: Frank Roderick, Courtney Haynes, Dina DuBois
Meeting called to order by Kevin at 7:35p.m.

- I. **Action on Minutes** Frank made a motion to accept. Kevin seconded. All in favor.
- II. **II. Agenda change.** Added Old business to agenda to do first. .
- III. **Old Business.** Frank will get a financial update from Susan. Frank reported that the *gate* to the forest has remained closed. SO the sign for no vehicles seems to be working. The *ditch* at the entry will be done as opportunity allows with the road crew. Dina will follow up with Val on the status of *the StoryWalk* proposal and if it was sent to Field's Pond for funding. Val's *email list* will be pursued to put on our computers for future use by the committee and then by the conservation Commission. Courtney will follow up *on signage* for entering the forest with UVLT to see what they have or where to get them made.
- IV. **Management Plan.** Courtney hopes to get feedback from Dave Paganelli on the plan by next week. The committee anticipates presenting the plan to the Select Board at the Feb. 8th meeting. We will send it to them ahead of time by email. In advance of the public input meeting we can post it on the town website for review and let folks know to look there on LRN, the town list serve.. Dina will put in an article in the town newsletter about the public comment meeting.
- V. **Budget and finances.** Frank will work with Susan to see what the committee has. A report was made for the Town meeting report. But no funds are being requested this year. Courtney moved to reimburse Dina for \$19.08 for the forest map/directions cards made at CopyWorld. Seconded by Frank. All in favor. A large revised map will be made in the spring.
- VI. **Boundary.** Courtney left a message for Michael Ray in California, has left messages and emails for the Desmond's about any boundary concerns but has not reply. She and Frank will mark the boundaries for those with no reply or concerns and those who responded positively. She will use paint that last 15+ years. But is is done with a brush. Frank and Dina will help either Sat. Jan. 2 or Sunday Jan 3 at 8:30a.m. depending on the weather. Sunday preferred.
- VII. **Three fold flyer.** Kevin submitted a draft for language and description of the red trail their length, degree of difficulty and points of interest. Design will be worked on in February with the map included.

The next meeting will be Tuesday January 19 at 7:30p.m. at The Corinth Town hall.

Agenda .1. Change to agenda. 2. Action on Minutes. 3. Old Business. 4. Email list put on computers5. Management Plan 6. Budget 7. 3 Fold Flyer 8. Wildlife Film Festival

Submitted by Dina DuBois