

**Minutes F.X. Shea Town Forest Committee Meeting**  
**Jan. 18, 2016 7:30 Corinth Town Hall**

Present Committee members: Frank Roderick, Kevin Eaton, Dina DuBois, Courtney Haynes.

Meeting called to order by Kevin at 7:37pm.

- I. Change on agenda: Email list on computers next meeting. Budget before mangement plan.
- II. Action on Minutes. Change “their length” to “the length” Frank moved, Courtney seconded. All in favor.
- III. **Old Business**
  - A. Boundary marking. Dina read the Website/FACEBOOK text and pictures of marking event. Frank reviewed the markings with Kevin. Still need to contact Michael Ray and the Desmonds to clarify boundaries. Will try in May. Courtney will assess the choices through VOSS for signage that notes entering and exiting the forest, and number to order per mile and whether to have signs facing in and out. And do we want some kind of image on the sign (logo) ? Boundary line in large map and legend to be removed.For small card remove the boundary. Pay Redstart for the red paint. Leave one gallon of the paint in the basement for finishing marking the boundary in the spring.
  - B. Bench. Kevin showed a possible bench commercially made. Dina showed pictures from a Parks and Recreation book of more natural, heavier benches. Dina will return the book to Adam Miller and Kevin will see if Adam might want to work on making a rustic bench on site in the forest. We have some money left to pay for his time.
  - C. Management plan. Dave Paganelli sent the plan to Courtney with lots of comments. She will revise the plan accordingly. The plan will be emailed to the SelectBoard during February and ask for the plan to be on the March agenda for discussion with the committee members who t can respond to questions and concerns. Text for that email to be determined at next meeting. Easement monitoring Report. Needs to be done each year. And notification necessary before any cutting. Clearing for view spot not a harvest but in line with trail clearing.
- IV. **Budget** Deferred revenue from the OSI Grant=\$2,738.80. Income from donations=\$526.23. Total \$3,265.03. Courtney will ask Val about OSI budget and whether she submitted a grant to Field’s Pond for a additional funds for the StoryWalk.
- V. **Three Fold Flyer.** Kevin submitted an initial draft for red trail description language. Courtney and Kevin will work on finishing the folder.
- VI. **Wildlife Film Festival.** Decision made to not repeat in 2016, but will recommend to the conservation Commission to do as a reliable fund raiser.
- VII. **Photo archive and gallery.** Dina will prepare another set of forest photos for a hall gallery at Town Hall for February and March to include Town Meeting date. The question of creating a photo archive of all forest pictures on a thumb drive was discussed. Dina will pull together what pictures she has.
- VIII. **Next meeting Monday Feb. 22, 2016 at 6:00pm Corinth Town Hall.**
- IX. **Agenda 1.**Change in agenda? 2. Action on minutes 3. Old Business (Bench, signs, cards, photos, management plan, text for select board email, 3 fold flyer) 4.New business.
- X. 9:12 Courtney moved to adjourn, Frank seconded. All in favor.
- XI. Submitted by Dina DuBois