

Minutes F.X. Shea Town Committee Meeting
May 3, 2016 6:00PM Corinth Town Hall

Present committee members: Courtney Haynes, Frank Roderick, Dina DuBois

Absent: Kevin Eaton,

Meeting called to order by Frank 7:05PM

I. Changes to Agenda. Add trail clearing report

II. Action on Minutes. Courtney moved to approve the minutes of March 21, 2016. Frank seconded. All in favor.

III. Old Business.

- A. Budget. There is \$1,200 remaining from the OSI grant for StoryWalk. Not listed as a “cost share” Does it need the Field’s Pond money? Val has not responded . There is \$1,728 including in kind services. Part of that is for a paid co-ordinator, the Blake Memorial Librarian. Dina pointed out that Ken Linge is leaving the library . So that stipend would go to someone else. Now the total budget is \$2,738.80. Frank will have a check written for Adam Miller for his day long work on the bench April 24, 2016 as voted on during the last meeting. Kevin has the invoice.
- B. Bench Adam cut a maple with a curve in it that made an 8 foot long double bench. He sawed it half lengthwise and created a stunning original bench. Kevin put in a whole day with Adam.
- C. Desmond boundary walk. Frank met with Katherine and Des Desmond and all agreed on the boundary. When Mr. Ray returns for the summer Frank will walk that boundary with him. We may need more red paint to finish the boundary painting.
- D. Three Fold Flyer. Courtney will send Dina final edits on the flyer, the large map and the small map cards for her to have printed at CopyWorld. The Flyer will proceed as edited at the last meeting. Colors of red, orange, and blue ink for trail red, orange and blue descriptions. The total of \$585 for the 200 cards, 100 flyers, and 2 large laminated maps.
- E. Boundary signs. Courtney brought copies of sample sign designs. A diamond shaped aluminum sign (5” x5”) to hung with nails saying Entering F.X. Shea Town Forest in dark green letters will be designed by Courtney. Frank Moved, Dina seconded to pay \$327 plus shipping for 200 signs.
- F. F. Poster for kiosk of Frank Shea. All okayed. Dina will get laminated for kiosk.

IV. New Business.

- A. Select Board report on management plan. Frank reported that Steve Long asked about “current use” plan effecting management. Discussion postponed to the next Select Board meeting May 9 as board members has not had time to review the document. Frank will send an email to remind Select Board and ask them to plan for the public input meeting after Board approval. Frank will attend that May 9 meeting.
- B. Trail clearing. Anne McKinsey and Brad Wheeler joined Frank and Dina in clearing the red, orange and blue trails. Very few blow downs. Courtney will chain saw up any. Trails in good condition. All enjoyed the donuts Renee at East Corinth Store had made for the volunteers. Stories were told about mushrooms and cougars.
- C. Courtney announced that the next meeting will be her last as she is bringing local work to a close.

Next meeting June 7th 6:00PM Corinth Town Hall

Agenda: 1.Agenda changes. 2.Action on minutes 3.Old Business: Select Board response to plan, how to publicize public input meeting, New Business: posting boundary signs, Events. Courtney moved to adjourn 7:20PM. Dina seconded. All in favor.

Submitted by Dina Dubois