Minutes F.X. Shea Town Forest Committee June 7,2016, 6:00PM Corinth Town Hall

Present committee members: Frank Roderick, Dina DuBois, Kevin Eaton Absent member: Courtney Haynes

- **I.** <u>Agenda changes.</u> Old Business: Adam Miller invoice, Redstart invoice for Courtney. New Business: Boundary with Michael Ray.
- **II.** Action on Minutes for May 3, 2016. Kevin moved to accept with minor spelling changes. Frank seconded. All in favor.

III. Old Business.

- **A.** Select Board response to management plan/planning public meeting. As Corinth is a municipality there is no current use plan that applies to the town forest. Both Courtney and Dave Paganelli cited that. Select Board accepted the plan. After the public meeting, the next step is "adoption". Frank sent plan to Conservation Commission members so they know about it as they will be the managers of the plan. Dina will post notice of the July 11 Select Board meeting for public input of the plan on LRN several times before and close to the meeting time. Dina reported that Steve Long had read and edited Dina's notice to put in the town newsletter- deadline June 20. Dina is to send the notice to the forest email contact list. She will get that list from Courtney or Val. Frank will ask Steve to print four copies of the plan to have for reference at the July 11 public meeting. Cards and flyers also to be available.
- **B. Invoices**. Frank submitted Adam Miller invoice to Susan. Redstart invoice for two cans of red boundary marking paint will be submitted for \$44.Dina will make copies of the map/directions cards, flyers and new maps at CopyWorld and submit a bill for that charge. We do not have an account at CopyWorld.

IV. New Business.

- A. Boundaries. Boundary with Michael Ray. Frank walked it with him. Frank was satisfied with the markers he located in the triangle/foundation area that concerned Mr. Ray. He agreed. It can now be flagged and painted. Kevin will take on painting the rest of the boundaries so all will be completed before the Forest Committee hands over the responsibility for the forest to the Conservation Commission. Other help appreciated.
- **B.** The diamond **shaped aluminum signs** that state you are entering the forest have not yet been made. Suggested that the Conservation Comission take on doing that posting and as a way to get to know the forest and its boundaries. Kevin asks that Courtney send that contact information to him.
- C. Transition of Forest committee the Conservation Commission. The next Conservation Commission meeting is July 7. Kevin will go to that as neither Frank nor Dina can attend. Frank and Dina will attend the Select Board meeting on June 13 to hand over the forest committee to the Select Board and to ask if the TFC is to be a subcommittee of the Conservation Commission. Also they will raise the point to change the Management Plan to say Conservation Commission (CC) instead of Town Forest Committee (TFC). That change would be made after the public hearing. Kevin and Dina are willing to be on the Conservation Commission as a sub committee if the Select Board wishes. The TFC (Town Forest Committee) balance would go into a line item in the CC account. Frank will ask about that. The forest committee anticipates that this is our last meeting. This will be confirmed after the June 13 Select Board Meeting.

Respectfully submitted, Dina Dubois