

# MINUTES

## Community Forest Committee Meeting

Thursday, May 20, 2021

6:00 PM

I. Call to Order: **6:03 PM**

**Present: Chris, Yvan, Vernon, Emmett, Gail (remote), and Frank S. (remote)**

II. Discussion/Action – Approval of Minutes from Wednesday April 28, 2021

Motion VC Second YD Action 5-0

III. Discussion - Update on Road Condition and Process Since April 28th.

**Chris informed board of actions taken since the last meeting. Laurent Rancourt was contacted to repair the road. In the meantime, students were used to remove rocks and rake out berms.**

IV. Discussion - Update and Review of Email (see attached) from VEC  
Concerning Electric Bills and Net Metering

**Yvan asked about the warrants. Chris informed the committee that we have been getting contacted to sign warrants and it seemed that the issue bills being paid without approval had been corrected.**

**As far as the net metering, the CCF is no longer part of that program due to not enough electricity usage.**

V. Discussion/Action - Review of Quote from Rancourt Sand and Gravel and Approval of Expenditures for Road Improvements

Motion YD Second ER Action approved 5-0  
**Reminder this work was paid for with a combination of CNC and CCF funds as much of the work was at the request of the CNC group.**

VI. Discussion/Action – Approval to have Town Treasurer Invoice the Diversified Agriculture Program for Electrical Usage

Motion \_\_YD\_\_\_\_ Second \_\_GF\_\_\_\_ Action \_\_ approved 5-0\_\_\_\_ May 2020-May 2021 VEC only

VII. Discussion/Action – Approval of Putting Signs Up Around Pond to Make it Catch and Release and a “Kids” Pond Only.

Motion \_\_YD\_\_\_\_ Second \_\_GF\_\_\_\_ Action \_\_5-0\_\_\_\_

**12 and under unless used for education with teacher present**

VIII. Discussion/Action - Approval of Planting Potatoes in the old field at the Northern (Beecher Falls) Access Point to the Community Forest

Motion \_\_VC\_\_\_\_ Second \_\_YD\_\_\_\_ Action \_\_5-0\_\_\_\_

IX. Other Business – Next Meeting Scheduled for September 16, 2021

**Yvan discussed the possibility of students making and selling cedar posts as there is a need for them by sugar makers.**

**There was discussion of Greg Noyes replacing Vernon as our “resident” member.**

Adjournment - Motion \_\_VC\_\_\_\_ Second \_\_CM\_\_\_\_ Action \_\_5-0\_\_\_\_ Time 6:51 PM\_\_\_\_