

MINUTES

Community Forest Meeting

Thursday, May 17, 2018

6:00 PM

Present: Chris Masson, Yvan Doyon, Morgan Wade, Jeremy Labrecque, Jeff Richards, Frankie Sawicki, Noreen Labrecque

I. Call to Order: **6:15 P.M.**

II. Discussion/Action – Approval of Minutes from January 21, 2018

Motion **Morgan W.** Second **Y. Doyon** Action **passed 3-0**

III. Discussion/Action – Review of Present Membership and Terms

The Community Forest Committee shall consist of seven members who shall be appointed by the Select Board, following nomination by the Committee.

*One representative from Canaan Schools - **E. Reid. - 2016-2019**

*One representative from the Planning Board - **M. Wade 2015-2018**

*One original member of the 2011-2012 Planning Com - **C. M. 2017-2020**

*Two other residents with the time and interest to participate fully -

- **Y. Doyon - 2015-2018**

- **V. Crawford - 2017-2020**

*Two ex-officio members shall participate but not vote

-Representative for the Select Board - **G. Noyes**

-The Town Treasurer - **Noreen**

Planning Board Member **Morgan W.** Resident Member **Yvan D.**

Motion **Chris** Second **Morgan** Action **3-0**

IV. Discussion/Action – Discussion/Action – Election of Officers

1. Board Chair **Chris**

2. Treasurer **Morgan**

3. Clerk/Secretary **Chris**

Motion **MW** Second **YD** Action **3-0**

V. Approval of 2018-2019 Meeting Schedule

Motion MW Second YD Action 3-0

VI. Distribution/Discussion - Review of Financials – M. Wade

VII. Discussion/Action – Approval of RFP for Road Around Daley’s and Plan for Advertising

Motion MW Second YD Action 3-0 (with amendments)_

VIII. Distribution/Discussion – Anticipated Timber Harvest in 2019

IX. Discussion/Action - Approval of Possible Greenhouse Located by House and Sugarhouse

Motion _____ Second _____ Action _____ - Passed Over –
No Action Taken

X. Discussion – Update on Use of Property by DAgNR Students and Sugaring Season

XI. Other Business – **Chris discussed the need for possible culverts for area of road/trail that was fixed last fall. On a motion by Yvan and second by Morgan, it was approved 3-0 to purchase a couple culverts as needed.**

Adjournment - Motion MW Second YD Action 3-0 Time 7:30 p.m.