

AGENDA

Community Forest Meeting

Thursday, March 21, 2019

6:00 PM

I. Call to Order:

II. Discussion/Action – Approval of Minutes from January 17, 2019

Motion _____ Second _____ Action _____

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 2018-2021**
- *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 – 2018-2021**
 - **V. Crawford - 2017-2020**
- *Two ex-officio members shall participate but not vote
 - Representative for the Select Board - **G. Noyes**
 - The Town Treasurer - **Noreen**

Canaan Schools Member _____

Motion _____ Second _____ Action _____

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

1. Board Chair _____
2. Treasurer _____
3. Clerk/Secretary _____

Motion _____ Second _____ Action _____

V. Approval of 2019-2020 Meeting Schedule

Motion _____ Second _____ Action _____

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

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

Motion _____ Second _____ Action _____

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

IX. Other Business -

Adjournment - Motion _____ Second _____ Action _____ Time _____