

AGENDA

Community Forest Meeting – Special (Rescheduled March Meeting)

Wednesday, April 28, 2021

6:00 PM

I. Call to Order:

II. Discussion/Action – Approval of Minutes from Thursday, January 21, 2021

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. 2019-2022**

*One representative from the Planning Board - **M. Wade 2018-2021**

*One original member of the 2011-2012 Planning Com - **C. M. 2020-2023**

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

- **Y. Doyon – 2018-2021**

- **V. Crawford – 2020-2023**

*Two ex-officio members shall participate but not vote

-Representative for the Select Board – **F. Sawicki**

-The Town Treasurer - **Noreen**

Original Planning Board Member _____

Town of Canaan Resident Member _____

Note: Morgan and Eugene are planning on stepping Gail Fischer (Planning Board) and Emmitt Reid (Resident) as willing replacements.

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 2021-2022 Meeting Schedule

Motion _____ Second _____ Action _____

VI. Discussion/Action – Update on Financials (Morgan Wade) and Approval of Process for Expenditures and Signing of Warrants

Motion _____ Second _____ Action _____

VII. Discussion/Action – Update on Road Condition and Approval of Plan to Improve Area Near Sawmill for Better Parking and Pole Barn Construction

Motion _____ Second _____ Action _____

VIII. Discussion – Update on Electric Bills and Net Metering Agreement with OP Solar Project (see attached email)

IX. Discussion – Trail Map Review and Grants Received by the Canaan Naturally Connected Group.

X. Discussion – Update on Use of Property by DAgNR Students and Approval to Stock Pond with Trout

Motion _____ Second _____ Action _____

XI. Other Business – Next Meeting Scheduled for May 20, 2021

Adjournment - Motion _____ Second _____ Action _____ Time _____