

# MINUTES

## Community Forest Meeting

Thursday, March 21, 2019

6:00 PM

I. Call to Order: **6:06 p.m.**

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

Motion VC Second YD Action 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 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 Eugene Reid

Motion CM Second YD Action 3-0

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

1. Board Chair Chris

2. Treasurer Morgan

3. Clerk/Secretary Chris

Motion VC Second YD Action 3-0

V. Approval of 2019-2020 Meeting Schedule

Motion VC Second YD Action 3-0

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

**At some point it was discussed to put the issue of the school district/program reimbursing the Town for the electric bill at the old Tillotson camp on the May agenda.**

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

**The committee decided that Mr. Daley needed to provide the easement (as agreed to previously) or the current agreement needs have addendum prior to advertising for the roadwork. The addendum would be an agreement signed by “all parties” indicating that it is OK to build the road without the easement in hand. The easement would then be put together and agreed upon after the road was completed. This would provide more flexibility in the road construction and allow for the easement to be exact. Morgan is to provide bullet points for what the addendum language should be.**

Motion VC Second YD Action 3-0

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

IX. Other Business -

Adjournment - Motion CM Second VC Action 4-0 Time 7:20 p.m.