

MINUTES

Community Forest – Special Meeting

Thursday, January 17, 2019

6:00 PM

**Attendees: Vernon C., Morgan W., Yvan D., Chris M.**

- I. Call to Order: **6:10 p.m.**
- II. Discussion/Action – Approval of Minutes from January 17, 2019  
  
Motion   MW   Second   YD   Action   4-0
- III. Distribution/Discussion - Review of Financials (if available) – M. Wade  
**We discussed the budget for Town Report and made adjustments. Morgan completed and submitted.**
- IV. Discussion/Action – Review and Discuss Teresa Bolton’s Grant Proposal  
  
Motion            Second            Action   No Action Taken    
**There were concerns about the scope of the grant. Will request that Teresa limits to camp and outdoor classroom work.**
- V. Discussion/Action - Payment in Lieu of Taxes  
  
Motion            Second            Action   No Action Taken    
**This is dependent on whether or not we can get the road built in 2019. Action postponed until a future meeting.**
- V. Discussion – Road Update – **Chris mentioned Mike D.’s idea of yet another route for new road, this time between his place and Dan Johnson’s. The consensus was to stick with the original route. The “conveyance” question was discussed. Vernon and Dana both feel that we build the road and then convey the land to the Town?**
- VII. Other Business – **Need road bid materials ready for March meeting. Yvan mentioned having it “roughed in” (when?) and then finished later. Chris updated committee on work at camp and sugarhouse by CTE students.**

Adjournment - Motion            Second            Action            Time           

Next Regularly Scheduled Meeting is **March 21, 2019.**