MINUTES

Community Forest Committee Meeting

Canaan Community Forest - Town Office Building

Thursday, October 26, 2022

6:00 PM

1. Call to Order: **6:03 PM**

**committee members present: Yvan Doyon, Emmett Reid, Chris Masson**

**residents: Gana Carr, Zachary Brown, Chris Damato**

1. Discussion/Action – Review and Approval of Minutes from Thursday, September 22, 2022

Motion \_\_**YD**\_\_\_\_\_\_ Second \_\_\_**ER**\_\_\_\_\_\_ Action \_\_\_**3-0 approved**\_\_\_\_\_\_

III. Review of Budget, Revenue, and Expenditures (Gail F.)

IV. Discussion/Action - Approval of Revised Meeting Schedule

Motion **YD** Second **ER** Action **3-0 approved**

V. Discussion - Improvements at the Tillotson camp and community sugarhouse and expenditure of the Workforce Development Tillotson Grant.

**Yvan discussed the idea of getting a heated cabin down over tank 1 to keep the releaser from freezing up. We also discussed the spray foam in the crawlspace under the camp. It needs to be winterized so that we can have running water year round.**

**Discussed calling Efficiency Vermont to discuss rebates and offers on any weatherization projects.**

**Discussed incorporating solar in the future. Sun Up Solar is presently working in our area.**

VI. Discussion - Canaan Naturally Connected’s “press release” looking for participants interested in building trails (hiking and biking) on the CCF.

VII.. Discussion - Update on Educational Activities

**Chris updated committee that the pole barn is complete for now, meat birds were being processed and will be sold by end of week.**

IX. Other Business - **Gana discussed the CNC group holding another meeting (or forum?) in February.**

**Yvan thinks DAgNR needs a proper canner for syrup.**

**Chris D. mentioned that if we had an excavator, we could use it to build trails.**

**Zach discussed a Camille Tatro who lives in Beecher Falls along 253. He would like to get firewood from the CCF. Zach will give Mr. Tatro Chris’ # so he can get more specific information.**

– Next Meeting Scheduled for **December 22, 2022**

Adjournment - Motion \_\_**CRM**\_\_\_\_\_\_ Second \_\_\_**YD**\_\_\_\_\_\_ Action \_**3-0**\_\_\_\_\_\_ Time **7:36 pm**\_\_\_\_\_