

AGENDA - Special Meeting - Rescheduled from 3/17/22

Community Forest Committee Meeting

Canaan Community Building

Thursday, March 23, 2022

6:00 PM

- I. Call to Order:
- II. Discussion/Action – Review and Approval of Minutes from Thursday, September 16, 2021

Motion _____ Second _____ Action _____

Discussion/Action - Review and Approval of Minutes from Thursday, January 20, 2022

Motion _____ Second _____ Action _____

- III. Discussion/Action - Review of Present Membership and Terms and Election of Officers

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 - **C. Masson 2020-2023**
- *One representative from the Planning Board - **G. Fischer 2021-2024**
- *One original member of the 2011-2012 Planning Com - **Y. Doyon 2021-2024**
- *Two other residents with the time and interest to participate fully -
 - **E. Reid 2021-2022 (finished Gene's term)**
 - **V. Crawford - 2020-2023**
- *Two ex-officio members shall participate but not vote
 - Representative for the Select Board - ???
 - The Town Treasurer - **Noreen**

Town of Canaan Resident Member _____

Motion _____ Second _____ Action _____

IV. Discussion/Action – Election of Officers

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

Motion _____ Second _____ Action _____

V. Approval of 2022-2023 Meeting Schedule

Motion _____ Second _____ Action _____

IV. Discussion/Action - Approval of Use of CCF and Cabin by Canaan Schools' Humanities Summer Camp as per Letter Dated February 23, 2022

Motion _____ Second _____ Action _____

VI. Discussion - "Workforce Development" Tillotson Grant Received and Need for Plans to Improve Camp - Chris D'Amato, Northwoods Technical Center CTE Director

VII. Discussion/Action - Approval of the Harvest of a Couple Black Ash Trees for the VT Abenaki Tribe

Motion _____ Second _____ Action _____

VIII. Discussion/Action - Approval of Climbing Pole for Practice by Students Entering the Linesman Career

Motion _____ Second _____ Action _____

IX. Discussion - Community Event Scheduled - Hike and Pancake Dinner - Thursday, May 12th at 6 PM

VII. Discussion - Update on Educational Activities

III. Other Business – Next Meeting Scheduled for **May 19, 2022**

Adjournment - Motion _____ Second _____ Action _____ Time _____

Chris Masson is inviting you to a scheduled Zoom meeting.

Topic: Canaan Community Forest Meeting

Time: Mar 24, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us04web.zoom.us/j/71905299197?pwd=YXid6KuAgwnmnaUDwuCbJCKmN7Ddjp.](https://us04web.zoom.us/j/71905299197?pwd=YXid6KuAgwnmnaUDwuCbJCKmN7Ddjp.1)

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Meeting ID: 719 0529 9197

Passcode: Cg5yAA