

Town Forest Committee

Minutes Nov 5, 2016

Present: Paul Doucette, Sue Barnett, Bill Dakai

Meeting commenced at 1010.

Minutes from prior meeting read. Paul motioned, Sue seconded, unanimously approved.

Paul nominated Ryan Oliva as our new committee member, Sue seconded, unanimously approved.

Discussed grant agreement and discrepancy about 20% matching. Grant is for \$32,334, agreement says 20% is \$15,333. Bill will call Amanda to clarify.

Discussed reimbursement and how much matching funds we have already come up with. \$6466.880 required (according to our calculations), already up to \$3160.44.

Discussed creation of the "Heritage Trail," using mostly pre-existing trails with special signage that would hit all the areas of historical interest, about a 2 mile walk.

More discussion around parking lot and our frustrations with getting surveyed, approved.

Meeting adjourned at 1050.