

Town Forest Committee

Minutes of June 10, 2015

Present: Paul Doucette, Sue Barnett, Bill Dakai

Meeting commenced at 1300.

Minutes from prior meeting were read and approved.

We discussed the \$8000 amount that was in our account - none of the current members knew where it came from – discovered it was to provide part of the matching funds.

We looked at Salvador's parking lot estimate. This was under the \$35,000 cap that would require us to get sealed bids (\$24,800). We discussed and decided to have the lot surveyed.

"Rules of use" were "re"voted upon as we could find no record of our prior vote.

"Associated areas" was eliminated from the wording to exclude all other town lands as that measure did not pass at town meeting. Paul motioned, Sue seconded, passed unanimously.

MOU discussion, especially regarding persons of contact. It was decided to table for further thought and discussion. Read over Town Council amendments to the agreement and approved.

Meeting adjourned at 1405.