

Town Forest Committee
11/18/13

Present: Sue Barnett, Paul Doucette, Shirley Smith and Bill Dakai. Peter Brewer came into the meeting at 10:30.

The meeting was called to order at 10:10 AM. Sue made a motion to approve the minutes from October 11th and Paul seconded the motion. All were in favor and the motion passed.

Contractor Authorized Signatory

Sue made a motion to appoint Bill Dakai as the Contractor Authorized Signatory. Paul seconded the motion. Everyone was in favor and the motion passed. Shirley explained that, should we be awarded the grant, appointing someone to pay the contractors who did the work on the Town Forest was a requirement of the grant application's financial documents. Bill was the best choice for this duty.

Trail Map and Rules of Use

While waiting for Peter, the committee discussed a topic that could be brought up at a future meeting. This would consist of a 6 fold, 8 ½ X 22 inch Trail Map. This was the first of the brochures and would show the names of the trails, permitted uses, lengths and degree of difficulty. The second side could list the Rules of Use and a brief history of the Town Forest.

Shirley passed out rules used by other town forests for the committee to consider prior to the next meeting. She suggested that we might also want to consider including information about meeting horses on the trail.

Legal Easement Documents

Peter arrived at the meeting and informed the committee that he had not yet had time to obtain the easement document but would have it within the week. Bill gave Peter a map that it was thought the lawyer might need and offered to work with Peter to gather any other necessary information. The DCR grant application was completed and ready to mail except for this one remaining item.

The meeting adjourned at 10:40.

Respectfully submitted,

Shirley Smith