DATE: WEDNESDAY, AUGUST 1, 2007

MEMBERS PRESENT: ED WHITE, CHAIR; FRED MULLEN, TREASURER; RON JARVIS, SECRETARY;

MEMBERS ABSENT: JACQUES BELANGER, JEFF CROSBY, VICE-CHAIR

PREVIOUS MINUTES: MINUTES FROM THE MAY 2, 2007 MEETING WERE ACCEPTED AS READ.

TREASURER’S REPORT: FRED MULLEN STATED THAT THE TREASURY CONTAINED $125,890.40 AS OF 6/29/07

OLD BUSINESS: JOHN CONDE WILL BEGIN THE TIMBER IMPROVEMENT ON THE SIDE OF KIMBALL POND ROAD ADJACENT TO THE GRAVEL PIT.

NEW BUSINESS: AT A PREVIOUS MEETING THE COMMITTEE DISCUSSED APPROACHING MR. JOHN MOODY WITH A PROPOSAL TO PURCHASE A BACKLAND PIECE OF PROPERTY BEHIND THE GRAVEL PIT ON KIMBALL POND ROAD. THE COMMITTEE WILL TRY TO WALK THE MOODY PROPERTY PRIOR TO THE NEXT MEETING

CORRESPONDENCE: NONE

ACTION ITEMS: MOODY SITE WALK

MEETING ADJOURNED: APPROX. 9:00 PM

NEXT MEETING: WEDNESDAY, NOVEMBER 7, 2007, AT 7:30 PM IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY