

**TOWN FOREST COMMITTEE
MINUTES**

DATE: WEDNESDAY, FEBRUARY 4, 2009

MEMBERS PRESENT: ED WHITE, CHAIR; FRED MULLEN, TREASURER; JEFF CROSBY, VICE-CHAIR; RON JARVIS, SECRETARY

MEMBERS ABSENT: JACQUES BELANGER

PREVIOUS MINUTES: MINUTES FROM THE NOVEMBER 5, 2008 MEETING WERE ACCEPTED AS READ.

TREASURER'S REPORT: TREASURER, FRED MULLEN REPORTED THAT AS OF JANUARY 1, 2009, THE TFC TREASURY CONTAINED \$169,425.37. THE TREASURER'S REPORT WAS ACCEPTED AS READ.

OLD BUSINESS: NONE

NEW BUSINESS: MARK KOLOPSKY OF AMERIPRISE FINANCIAL SUGGESTED PUTTING \$25,000 INTO A FIXED INTEREST ANNUITY. THE COMMITTEE AUTHORIZED FRED MULLEN TO PERSUE THAT OPTION.

THE COMMITTEE DISCUSSED PURCHASING LOT E2-02-09 ON EVERETT DAM ROAD. IT WOULD BECOME A 13 ACRE WOODLOT FOR IMMEDIATE AND FUTURE CUTTING AS WELL AS BETTER ACCESS FROM EVERETT DAM ROAD TO THE 1000 ACRE KUNCANOWET TOWN FOREST AND CONSERVATION AREA.

RON JARVIS SAID THAT HE WOULD DRAFT A LETTER TO SEND TO MR. AND MRS. FARMER, THE LAND OWNERS, TO EXPLORE WHETHER OR NOT THEY ARE INTERESTED IN SELLING THE PROPERTY.

CORRESPONDENCE: NONE

ACTION ITEMS: RON JARVIS WILL DRAFT A LETTER TO MR. & MRS. FARMER.

FRED MULLEN WILL PERSUE THE REINVESTMENT OF THE TFC FUNDS.

MEETING ADJOURNED: APPROX. 9:00 PM

NEXT MEETING: WEDNESDAY, May 6, 2009, AT 7:30 PM IN THE FIRE STATION

**RESPECTFULLY
SUBMITTED:** RONALD D. JARVIS, SECRETARY