DATE: WEDNESDAY, MAY 2, 2007

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

MEMBERS ABSENT: NONE

PREVIOUS MINUTES: MINUTES FROM THE FEBRUARY 7, 2006 MEETING WERE ACCEPTED AS READ.

TREASURER’S REPORT: FRED MULLEN STATED THAT AFTER A DONATION OF $50.00 TO THE KRISTIN ROY FUND AND $9440.00 PAID OUT FOR MATERIALS DELIVERED BY BILL NICHOLS AND SITE WORK BY CROSBY CONSTRUCTION PLUS INTEREST EARNED, THE TFC TREASURY CONTAINED $124,306.70 AS OF 3/30/07

OLD BUSINESS: THERE HASN’T BEEN ANY TREE PLANTING AT THE STARK POND GRAVEL PIT RECLAMATION PROJECT DUE TO THE FLOODING SITUATION THERE.

FILL FROM THE TRANSFER STATION HAS BEEN DELIVERED TO THE STARK PIT AND WILL BE SPREAD AS SOON AS IT DRIES OUT FOLLOWING THE FLOODING.

A CHECK WAS MAILED TO THE KRISTEN ROY’S CHILDREN’S FUND. KRISTEN WAS THE MURDERED DAUGHTER OF THE LATE ROBERT (BUNNY) CARLSON A TFC MEMBER.

NEW BUSINESS: 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.

CORRESPONDENCE: NONE

ACTION ITEMS: NONE

MEETING ADJOURNED: APPROX. 9:00 PM

NEXT MEETING: WEDNESDAY, AUGUST 1, 2007, AT 7:30 PM IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY