DATE: WEDNESDAY, May 7, 2008

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

MEMBERS ABSENT: JACQUES BELANGER

PREVIOUS MINUTES: MINUTES FROM THE FEBRUARY 2, 2008 MEETING WERE ACCEPTED AS READ.

TREASURER’S REPORT: TREASURER FRED MULLEN REPORTED THAT ON FOUR OCCASIONS MONEY FROM TIMBER HARVESTS WAS DEPOSITED INTO THE TFC ACCOUNT:

JAN. 3, 2008; $5,522.71
JAN. 17, 2008; $5,148.65
JAN. 31, 2008; $7,298.70
FEB. 6, 2008; $ 48.82
FIRST QUARTER INTEREST FOR 2008 $930.66 FOR A TOTAL OF $149,429.00

OLD BUSINESS: THE TFC RECEIVED A BILL FROM CROSBY CONSTRUCTION FOR $3,970.00 FOR THE GRADING OF COVER MATERIAL ON THE SLOPES OF THE NORTHERN PORTION OF STARK POND GRAVEL PIT. THE TFC VOTED TO PAY THE BILL.


IN A LETTER TO THE TFC, MR. STERN OUTLINED WHAT HE UNDERSTOOD TO BE POINTS OF CONCENUS BEING;
1. “THE TOWN AND TFC WILL ESTABLISH A LINE SET BACK FROM THE MATURE TREE LINE WHICH WILL BECOME THE LIMIT OF ALL FUTURE EXCAVATION”.

2. “UNDER OUR AGREEMENT, THE TOWN WILL CONTINUE TO REMOVE MATERIAL FROM THE SITE AND RESTORE THE SLOPES BEHIND WHERE YOU ARE WORKING. IT WILL BE A NUMBER OF YEARS BEFORE THE REMAINING MATERIAL IS REMOVED AND THE PIT CLOSED”.

NEW BUSINESS: MOTION: FIND THE BEST PRICES FOR THE REQUIRED SEED AND FERTILIZER AND ORDER THE MATERIAL. MOTION PASSED

ED WHITE AND RON JARVIS DID A SITE WALK ON THE MOODY PROPERTY THAT THE TFC IS INTERESTED IN PURCHASING. ED AND RON WILL DRAFT A LETTER TO MR. MOODY.

CORRESPONDENCE: LETTER FROM KEN STERN CONCERNING THE SITE WALK AT THE STARK PIT.

ACTION ITEMS: TFC MEMBERS WILL GET PRICES ON SEED AND FERTILIZER.

RON JARVIS WILL DRAFT A THANK-YOU LETTER TO KEN STERN.

MEETING ADJOURNED: APPROX. 9:00 PM

NEXT MEETING: WEDNESDAY, AUG. 6, 2008, AT 7:30 PM IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY