TOWN FOREST COMMITTEE
MINUTES

DATE: Wednesday, November 2, 2011

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 August 3, 2011 meeting – accepted as Presented

TREASURER’S REPORT: As of September 30, 2011, the treasury contained $192,015.66

Treasurer report was accepted as presented

OLD BUSINESS: None

NEW BUSINESS: Ted Vallieres approached the TFC and explained that the Dunbarton Historical Society was planning to construct a carriage shed and was trying to do the project with as much volunteerism as possible. He asked if the TFC would donate logs and the money to saw them into boards to use for the sheathing of the carriage shed.

Ron Jarvis pointed out that while he wasn’t against the use of TFC funds for the lumber for the carriage shed, the Committee had always used the money for the advancement of silviculture and asked other committee members to consider if this was an acceptable use of its funds. There was some discussion and finally a motion was made by Fred Mullen; that the committee vote to donate the sawn lumber for the sheathing of the carriage shed.

The motion passed unanimously.

CORRESPONDENCE: None

ACTION ITEMS: None

MEETING ADJOURNED: At 8:30 pm

NEXT MEETING: Wednesday – February 1, 2012

RESPECTFULLY SUBMITTED: Ron Jarvis, Secretary