DATE: WEDNESDAY, FEBRUARY 1, 2006

MEMBERS PRESENT: JOHN SWINDLEHURST, CHAIR; ED WHITE, CO-CHAIR; JEFF CROSBY; RON JARVIS, SECRETARY

MEMBERS ABSENT: FRED MULLEN, TREASURER

PREVIOUS MINUTES: MINUTES FROM THE NOVEMBER 2, 2005 MEETING WERE ACCEPTED AS READ.

TREASURER’S REPORT: FRED MULLEN’S TREASURERS REPORT WAS READ BY JOHN SWINDLEHURST. THE BALANCE AS OF JANUARY 1, 2006 WAS $124,765.83. THE MINUTES WERE ACCEPTED AS READ.

OLD BUSINESS: WEATHER PERMITTING, JOHN CONDE WILL START THE MARKING AND THE CUTTING ON KIMBALL POND ROAD.

NEW BUSINESS: THE TOWN FOREST SUBCOMMITTEE WHICH WILL OVERSEE THE CLOSING OF THE RAY ROAD GRAVEL PIT, MET WITH JACQUES BELANGER ON FEBRUARY 1ST, 2006 AT 9:00 AM. MR. BELANGER WAS ASKED TO DEVELOP A PLAN TO RECLAIM THE PIT. HE WILL GIVE THE SUBCOMMITTEE AN ESTIMATE AND A SCHEDULE OF HIS WORK.

CORRESPONDENCE: NONE

ACTION ITEMS: NONE

MEETING ADJOURNED: APPROX. 8:00 PM

NEXT MEETING: WEDNESDAY, MAY 3, 2006, AT 7:30 IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY