DATE: WEDNESDAY, FEB. 2, 2005

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

MEMBERS ABSENT: NONE

PREVIOUS MINUTES: MINUTES FROM THE AUGUST 4TH AND NOVEMBER 3RD MEETINGS WERE ACCEPTED AS READ.

TREASURER’S REPORT: THE TREASURERS REPORT WAS ACCEPTED AS READ. (SEE ATTACHED)

OLD BUSINESS: JOHN SWINDLEHURST HAD SPOKEN TO JOHN CONDE WHO SAID THAT HE HAD WALKED SOME OF THE FOREST ON THE LIBRARY LOT NEAR KIMBALL POND AND WOULD COMPLETE THE WORK WHEN THE SNOW MELTS.

FRED MULLEN REPORTED THAT THE PUMP AND TANK PURCHASED BY THE T.F.C. HAS ALREADY BEEN PRESSED INTO SERVICE FOR FIRE SUPRESSION.

NEW BUSINESS: JOHN SWINDLEHURST ASKED JEFF CROSBY TO CHECK WITH GARY LA CHANCE OF ALPINE TREE SERVICE TO SEE IF HE CAN LOOK AT THE TREES ON THE TOWN COMMON TO SEE IF THEY NEED PRUNING, AND, IF HE CAN DO THE WORK.

RON JARVIS SUGGESTED TO THE COMMITTEE THAT WE MIGHT BE ABLE TO PURCHASE FORESTRY EDUCATION INFORMATION FOR USE IN THE LIBRARY OR SCHOOL. ED WHITE MENTIONED PROJECT LEARNING TREE AS A MEANS OF EDUCATING TEACHERS AND OTHERS CONCERNING FORESTRY PRACTICES. RON JARVIS SAID THAT HE WOULD CHECK WITH THE LIBRARY TO SEE IF THEY HAD OR COULD USE FORESTRY EDUCATIONAL MATERIALS.
CORRESPONDENCE: NONE

ACTION ITEMS: RON JARVIS WILL CHECK WITH THE LIBRARY TO SEE WHAT THEY HAD FOR FORESTRY INFORMATION AND WHAT WAS AVAILABLE.

ED WHITE WILL RESEARCH *PROJECT LEARNING TREE*.

JEFF CROSBY WILL CHECK WITH GARY LA CHACNE CONCERNING TREE PRUNING ON THE TOWN COMMON.

MEETING ADJOURNED: APPROX. 8:00 PM

NEXT MEETING: WEDNESDAY, MAY 4, 2005 AT 7:30 IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY