

Minutes of Town Forest Committee meeting December 12, 2013, Story Memorial Hall

Members in attendance: Dennis Lemire, Laura Stillson, Rudy Gross, Cathy Boedtke and Jim Lyall

Public Attendees: None.

1. Meeting called to order: 6:35 p.m.
2. No changes or additions.
3. No public comment.
4. minutes of the previous meeting were read and approved.
4. Discuss budget for 2014.

Cathy will ask the Select Board if the reclamation of the gravel pit (which has already begun) is in the highway or TF budget, Other than that we decided (moved, seconded and passed unanimously) to ask for the same amount as last year:

Trail Maintenance worker	\$6,000
Survey fund	2,000
Signage	500
Construction materials	1,200
Tools and equipment	300
Misc. Expenses	<u>200</u>
Total	\$10,200

5. Other business.

Alternate committee meeting dates were discussed, but a decision was tabled until the first meeting of next year.

Cathy will put together a report for the town report with some input from Jim.

Cathy will ask the Select Board if we should now move forward with the Act 250 amendment for the rerouting of the Bicentennial Trail and minor changes and additions to the mountain bike trails.

7. The meeting was adjourned at 7:15.

Respectfully submitted, Jim Lyall, TFC Secretary