

Minutes of Town Forest Committee meeting January 16<sup>th</sup>, 2011  
Story Memorial Hall

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

Also present: Jason Rasmussen

Meeting called to order: 6:35 p.m.

Minutes from the previous meeting were approved.

The clerk proposed that the present slate of officers remain in place until the first regular meeting after town meeting. The motion was seconded and passed.

Cathy moved to table conversation on procedures until receive the selectboard's guidelines. The motion was seconded and passed.

Jason presented the revised draft of the Town Forest Management Plan for our comments and approval. Minor changes to wording were agreed upon as were small changes to the maps. It was decided that the plan would be presented to the public at a meeting on February 7th.

Budget had been agreed upon at the previous meeting, so this item on the agenda was passed over.

Dennis moved that we accept the draft discussed with Jason as edited as the Town forest management plan subject to public input. The motion was seconded and passed.

The meeting was adjourned at 7:41

Respectfully submitted,  
Jim Lyall, Secretary