

Draft Minutes of Town Forest Committee meeting, December 3, 2016, Story
Memorial Hall

Members in attendance: Laura Stillson (chair), Rudy Gross, and Jim Lyall

Public Attendees: none

1. Meeting called to order: 6:38 p.m.
2. Changes or additions: none
3. Minutes from September and December were approved.
4. Public comment: None
5. Trail Report: None
6. Update on Ski Area acquisition and Mt. Ascutney Outdoors: The resort property was obtained by the town on December 15th. The select board is working with the MAO to develop a lease agreement and memorandum of understanding.
8. Role of Town Forest Committee: Jim moved to recommend to the select board that the TFC be dissolved and that its duties and willing members become a part of the Conservation Commission. It was seconded and passed.
9. Other business: none
10. The meeting was adjourned at 6:48.

We have to stop meeting like this.

Respectfully submitted,
Jim Lyall, TFC Secretary