

West Windsor Town Forest Committee
Draft minutes
January 8, 2015

Present: Rudy Gross, Dennis Lemire, Laura Stillson

1. Call to Order – Town Forest Committee Chair Rudy Gross called the meeting to order at 6:35 PM.
2. Changes or additions – None.
3. Approve minutes – There was no hard copy of minutes available for Dennis to review. Will review and approve next meeting.
4. Public Comment – None; no public present.
5. Trail Report – None. Jim Lyall not present.
6. Discuss finalization of Town Forest boundary survey – Members present had reviewed PDF copy of survey submitted by Farnsworth Surveys. The understanding remains that maps are complete however physical markings remain to be actualized on southern boundary, which will occur when the ground is firm. Dennis requested we have a full scale certified copy at next meeting to review.
7. Discuss grant possibilities for 2015 – No discussion. Jim and Cathy not present.
8. Finalize presentation for Town Meeting – Dennis believed Cathy had information needed for this discussion. Will address next meeting.
9. Other business –
Conley trail: Rudy asked if the Select Board had given permission for the gate to be unlocked for access by the Conley's. Laura believed this had been approved but we are waiting for official word from Glenn.
Budget: Dennis, Rudy and Laura were still unclear about the balance, income and expenses for the 2014 Town Forest account. To avoid future confusion all felt a regular report is necessary to best understand the budget needs of the Town Forest. Dennis suggested a quarterly report would suffice.
10. Adjourn – Dennis moved to adjourn at 7:04. Rudy seconded the motion which passed unanimously.

Respectfully submitted,

Laura Stillson