## Gorham Town Forest Committee

Minutes for meeting on Thursday, May 18, 2017, 5:30 PM at the Gorham Water and Sewer Office

- 1. Call to Order: Meeting began at 5:30 pm with Mike Waddell, Chair; Lee Carroll; Glen Eastman, Steve Malespini and Sally Manikian from the "Conservation Fund" present. Ted Miller arrived a few minutes later.
  - 2. Approval of minutes from the meeting of 11-15-2016

On a motion presented by Lee Carroll and seconded by Glen Eastman the minutes were unanimously approved with one minor edit as follows: Item #3, Change "Commission" to "Committee".

3. Old Business: Yankee Land Parcel letter of intent

After some discussion, and on a motion by Glen Eastman and seconded by Ted Miller it was unanimously voted to approve the letter and request the Selectmen to have it signed on the Town's behalf. The approved letter wording was to be modified by adding in the third paragraph the words " subject to a formal Town Meeting approval" after the words " ---currently owned lands", and also to change the word " Commission" to Committee" in the fourth paragraph.

Sally answered several questions as to how the issue would advance. Mike indicated that the letter would be on the Selectman's agenda for their 30 May meeting and that Committee members available should attend.

- 4. New Business:
  - There was no new business presented for consideration.
- 5. Set the next meeting date
  It was agreed that the next meeting would be called at a date yet to be determined.
- 6. Adjourn

On a motion presented by Glen Eastman and seconded by Ted Miller the meeting was adjourned at 6:05 PM.