

## Gorham Town Forest Committee

Minutes for meeting on Tuesday, November 15<sup>th</sup> 2016, 6:00 PM at the Gorham Water and Sewer Office

1. Call to order: The meeting began at 6:05 pm with Glen Eastman Chair, Lee Carrol, Ted Miller, Steve Malespini, and Mike Waddell also present Sally Manikian from the "Land Conservancy"
2. Approval of minutes from meeting on 9-14-2015  
**On a motion to approve as presented by Lee Carrol with a Second by Glen Eastman the minutes were unanimously approved.**
3. Old Business Yankee Land Parcel  
Mike Waddell informed the Commission that we are at a point where we can begin formal negotiations with the Conservation Fund. Sally outlined a path forward which began with a letter of intent that would outline what both parties would do. The consensus of those present was that it would be best to work out the details of a possible purchase at the committee level first and then bring that to the Board of Selectmen. Mike and Sally will coordinate and compose a letter to share with the Committee.
4. New business.  
Glen informed the Committee that he no longer wished to be Chair and he submitted his resignation. Glen then asked Mike if he would Chair. Mike asked if anyone else wished to be the Chair. No one volunteered. Glen made a motion to make Mike Waddell Chair and Lee Carroll seconded the motion. All were in favor.
5. Adjourn  
The meeting was adjourned at 6:30 PM