## Minot Forest Committee Meeting Minutes 8/16/2011 Wareham Town Hall

Present: Angela Dunham (chair), Peter Teitelbaum, Sandy Slavin (clerk), Sandra Devlin Ellen Bagley (BOS)

Open meeting at 7:02 pm, close meeting at 8:02 pm

>7/14 minutes reviewed and approved 3-0-0

>red pine trees are dying in the forest - Philip Benjamin will be invited to September meeting to discuss our options. Reported that Mac Phinney called Brightman lumber regarding harvesting dead pine for pulp wood

>trail work will be put on hold. It is planned for section of the forest with red pine.

> Sandy provided wareham land trust and minot forest committee members with a copy of management plan.

>cushing property – boh and concom issues plus encroachment.

>could Sheehan family foundation be holder of cr?

>peter to provide updates to CR – history of ownership. - wip

>Angie to contact Mark Gifford regarding continued bumping along stillman drive.

>Visit southside of peter cooper and check encroachments – these were not included in the survey report and letters may be needed...

Assignments to revisit:

Peter – sommers, condos, cushings – still open

Angie – odd number side of peter cooper – done #s 3 and 11 are closed, 13 still open, # 5,7,9 are new encroachments

Sandy – even number side of peter cooper and east side of forest – still open

Members to report next meeting with pictures to compare to initial findings.

Any changes will be reported to TA

>oak terrace – erosion problem – Ellen to speak with contractor and bos chair for resolution.

>Story book walk – possible Friday 10/7 – keep it up fri-mon

Need to advertise – for 4-8 age groups

Bring materials for hanging pages to next meeting and discuss attachment methods

>Next meeting 9/15

Sandy Slavin, clerk (LS) (W- 3-0-0)