Minot Forest Committee Meeting Minutes 8/8/2013 Wareham Town Hall

Present: Sandy Slavin (chair), Sandra Devlin (clerk), Angela Dunham

Open meeting at 7:06 pm, close meeting at 7:48pm

Minutes from meetings held on 5/9/2013 and 6/13/2013 minutes were approved 3-0-0. There was no meeting in July.

Committee membership: Recruiting of new members to be encouraged. Having more members would be beneficial and hopefully provide a quorum at all meetings.

Spencer Boyer's Eagle Scout regarding the Story Walk through the forest:

There is no update at this time. Spencer has yet to attend our meeting and lay out his plans. We do not know if it has been approved by the Board of Selectmen. Possibilities of having Spencer change the name from "Story Walk" to 'Nature Trail" was mentioned.

Red Pine Harvest: Harvest has been completed. An invoice of \$1500 was paid

Replanting of trees and parking area. This will be discussed further when monies are available. Grants and contributions for replanting will be looked into.

Bike Path Update: At this time there has been no communication from the Bike path Committee. Will await contact from them.

Trail Conditions and Trail maps: Committee will examine trails once the threat of ticks subsides. Trail maps need to be updated but again monies will need to be obtained to complete these updates.

Grants: Due to the lack of funds available to the committee, ideas for grants will be presented at the next meeting.

Consolidation of Environmental Committees: Has been discussed at meetings of other committees. More information to be forthcoming.

Meeting Time Change: Meeting time has been changed from 7:00PM to 06:30PM

Next meeting 09/12/2013

Submitted

Sandy Devlin, clerk

2-12-13

votes 3-0-0