MINOT FOREST COMMITTEE MINUTES
Meeting Minutes 04/14/16

B1 (basement) - Wareham Town Hall, 54 Marion Road Wareham

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

Open meeting at 06:07 pm

Minutes from the meeting held on 1/14/16 minutes were approved 3-0-0

**New Business:** The Buzzards Bay Coalition in conjunction with Americorp have requested permission to use a portion of the Minot Forest Nature Trails. Once again, the purpose of the request is to allow the 3<sup>rd</sup> grade students at the Minot School the opportunity to explore the forest trails. He request was approved 3-0-0.

**Old Business:** 

Condition of Trails and Forest: To be inspected at a later date.

**CPA Grant-** Update of Forest pamphlet: Sandy Slavin has been working on the pamphlet. Inclusions to include projects done in with Americorp and Buzzards Bay Coalition. To be reviewed at next meeting.

**Red Pine Removal:** The Wareham Maintenance Department will remove any dead red pine trees that may cause damage to an abutter's property. The task will be completed only upon request from the property owner.

Web Page Update: No updates to be made at this time.

Membership: 2 members still needed

**Eagle Scout Project**: The Boy Scouts of America requested documentation that no funds were given by the committee Spenser Boyer project. This was documented by Angie Dunham. We have not heard from Spencer regarding his informational tile project. The tiles were supposed to be in place by 3/30/16.... Info tiles to be in place by 3/30/16

**Reappointment of Sandy Devlin to the Minot Forest Committee**: Supported 3-0-0. Board of Selectmen to be notified.

Any other business: None

Meeting Adjourned at 06:40 PM

Next Meeting: June 9th, 2016 at 6PM

Submitted

Sandy Devlin, Clerk

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approved 3-0-0