MINOT FOREST COMMITTEE MINUTES

Meeting Minutes 10/13/2016

06:00Pm Room 27 - Wareham Town Hall, 54 Marion Road Wareham

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

Open meeting at 06:05 pm

Minutes from the meeting held on 6/8/16 minutes were approved 3-0-0 with amendment to time (04:35pm)

Old Business:

Condition of Trails and Forest: At this time no one has been out to view forest and trail conditions.

CPA Grant- Update of Forest pamphlet.

Membership: 2 members still needed

Eagle Scout Project: No response from Spenser Boyar. The tiles were supposed to be in place by 3/30/16.

: Sandy Slavin has been working on the pamphlet. Inclusions to include projects done in with Americarp and Buzzards Bay Coalition. To be reviewed at next meeting. CPA grant for trail along Indian Neck/Stillman Drive to Minot Ave to be further discussed at Spring Town Meeting.

CPA Grant for Trail along Indian Neck/Stillman Drive to Minot Ave: Sandy Slavin will pursue CPA for this project and the possibility of 3 parking spaces along Minot Ave. paper work needs to be submitted by the 2nd Tuesday in December.

Minot Memorial Stone: Two dead trees removed. Rhododendron to be pruned. The Wareham Garden Club members have replaced the plants and foliage around the Stone with 5 low yews and Chrysanthemums.

New Business: Americarp has requested for permission to hold a Minot Forest Stroll on December 4th. Request granted3-0. It was decided to give blanket approval to Wareham Land Trust, Buzzards Bay Coalition and Americorp for any educational use of the forest. This approval is for only educational purposes only and requests must still be submitted and reviewed by Forest Committee Chairperson. This was approved 3-0.

Meeting Adjourned at 6:32pm

Submitted

Sandy Devlin, Clerk

Next Meeting: Nevember 10 at 6:00 pm.

Ude 3-0.0 12/8/16