

MINOT FOREST COMMITTEE MINUTES

Meeting Minutes 12/08/2016

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

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

Open meeting at 05:59

Minutes from the meeting held on 10/13/16 minutes were approved 3-0-0 with amendment to date of next meeting

Old Business:

CPA Grant for Trail along Indian Neck/Stillman Drive to Minot Ave: Application for Community Preservation Funding has been completed by Sandy Slavin. Application approved by a 3-0-0 vote. The application will be presented to Mr. Sullivan on Tuesday 12/13/2016 by Mrs. Slavin. The project named Minot Forest Path/Parking 2017 is requesting \$8500. Some monies to be used for the updating of pamphlets. Also, a motion to increase CPA funding was approved 3-0-3.

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

Membership: 2 members still needed

Eagle Scout Project: No response from Spenser Boyar.

New Business: None

Meeting Adjourned at 6:18 pm

Submitted

Sandy Devlin, Clerk

Next Meeting: April 2017

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approved
9/14/17 B
2-0-1
S.S. Slavin -
chair