



Town Forest Committee

Town of Hinesburg

10632 Route 116 Hinesburg VT 05461

802.482.2281 | www.hinesburg.org

Meeting Minutes - June 14, 2018

Approved

Present: Pat Mainer (Chair), Brent Francis, Chris Haviland, Corinne Johansson, Darren Johnson, Jon Trefry

Absent: Aaron Townsend, Stewart Pierson

Call to Order: Pat called the meeting of the Town Forest Committee to order at 7:00 pm on June 14, 2018

Additions/Deletions to Agenda: None

Public Comment: None

Discussion/Approval of April 12, 2018 Minutes: John moved to approve the amended minutes of May 10, 2018. Chris seconded. The minutes were unanimously approved.

Treasurer's Report: The treasure was not present.

Updates:

- **Boundary Marking:** Pat, Ray and Mike Potvin marked the boundary from HHE to Economou Road. Marking of this section was completed at zero cost. Boundary marking cannot be completed on the SW boarder with Carse property due to map inconsistencies. Discussion of hiring a surveyor to correct. Motion: To obtain permission from the Select Board to carry over the remaining FY2017 annual budget balance of \$982.87 to be used for surveying. Brent moved, Corrine seconded. The motion passed unanimously.
- **Recreation study grant update:** Progressing.
- **Signs:** Need to obtain posts to mount the signs. Jon moved to spend up to \$60 for posts and hardware to mount the "safe practices" signs. Corrinne seconded. The motion passed unanimously.
- **LHTF 2018 floodplain tree planting:** Previously used tree planting sleeves were preserved to minimize the quantity that will need to be purchased. Planting will happen in the fall.
- **Steve Russell Memorial:** Discussion of the type of plaque or stone and the placement. Ongoing
- **Carpenter Carse Library program:** Library program with Ethan will be August 21st in the evening. Two walks in the town forest will take place in September on the 22nd and 29th.
- **CVU students HTF history project:** Pat shared the trailer produced by students.

- **LHTF Management Plan renewal:** Management plan will need to be updated in the near term. Compliance to grant moneys and complying with stakeholder agreements need to be addressed. Form a sub-committee to examine. John, Stewart and Pat. On-going.

New Business:

- Inventory and Assessment approved by the Select Board
Items to be addressed:
 - Harvesting Adjusting zones - page 6
 - Signs - page 7
 - Waterbars on the Hollis Parcel -page 10
 - Viewpoints (trimming) - page 7
 - Southwest boundary -page 10
 - Harvesting

Next Meeting: July 12, 2018, 7:00, Town Hall Lowest level conference room

Adjournment: Darren moved to adjourn the meeting. Chris seconded. The motion was unanimously approved. Pat adjourned the meeting at 9:05 p.m.

Respectfully submitted by Chris Haviland