TOWN FOREST COMMITTEE MINUTES – draft copy

**DATE:** May 1, 2019

**MEMBERS PRESENT:** Jeff Crosby, Chair; Fred Mullen, Treasurer; Woody Bowne, Vice Chair;

 Ron Jarvis, Secretary;

**MEMBERS ABSENT:** Bryan Comeau

**PREVIOUS MINUTES:** March 6, make-up meeting minutes were accepted as presented.

**TREASURERS REPORT:** Treasurers report was accepted as read.

**OLD BUSINESS:** Bryan Comeau was appointed to the TFC by the selectmen.

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**NEW BUSINESS:** Ed White leaving left a vacancy on TFC filled by Bryan Comeau and also

a vacancy on the Kuncanowet Town Forest and Conservation Area (KTFCA) Management Committee. The KTFCA is a nine member committee which oversees the approximately one thousand acre Town Forest and Conservation area.

The KTFCA is made up of three members of the TFC, three members of the Dunbarton Conservation Commission and three members at large. Ed White was one of the three TFC members. Fred Mullen and Ron Jarvis already are TFC reps on the KTFCA Committee. Woody Bowne volunteered to take Ed’s place as the third KTFCA rep from the TFC.

Thank you Woody.

**CORRESPONDANCE**  None

**ACTION ITEMS:** Jeff Crosby will need to contact Brett St. Claire to confirm Woody’s

appointment as the two chairs appoint KTFCA members.

**MEETING ADJOURNED: A**t 9:00 pm

**NEXT MEETING:** Wednesday, August 7, 2019 at 7:30 at the Fire Station

**RESPECTFULLY SUBMITTED:** Ron Jarvis, Secretary