

NEW BOSTON FORESTRY MINUTES

Minutes of Meeting – January 4, 2016

ATTENDEES: Kim DiPietro, Nancy Loddengaard,

Call to Order: 6:55 pm

Treasurer's Report as of January 4, 2016 is \$25,224.67

Kim has signs for Town Forest Lots that need them. Barbara Thomson and Kim picked up the signs in Concord and they checked for what posts can be re-used and new ones needed. Kim will need to get 7 stakes, hardware and 7 posts. Plan is not to exceed \$200. The cost for the signs was \$824 as expected.

Conservation Commission Meeting Dec. 4, 2015. Kim brought up if they would help with the easement on the Siemeze Lot. Ken Lombard on the Open Space Committee and we would need to see if the PLC would want to held the easement. It would require an easement and a survey.

Annual Steward Reports: Nancy handed in Follansbee and Colby reports.

Annual Reports: Kim to write annual narrative and Treasurer's Reports for the Town.

Files: It would cost \$15 an hour for Marilyn Segien to organize the 8 files for the lots. It might take 3 hours for each Lot, so it could cost around \$400. Kim to get classification folders: two for each lot – one to stay in the Master File and one to be a Field File that could be taken out when going to the Lot. Kim to see if Dave Allen will share the information he has on the Lots he has worked on. Kim and Nancy voted to approve paying Marilyn \$15 an hour for the work.

New Members: Discussed needing new members.

Intents to Cut: None to Review

December 7 Selectmen's Meeting: The Selectmen recommend future logging contracts be put out to bid.

Meeting Adjourned: 7:55 pm