



## **Town Forest Committee**

Town of Hinesburg  
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### **SPECIAL MEETING**

#### **Meeting Minutes - August 18, 2016**

- Approved 9/08/16 -

**Present:** Pat Mainer, Chair and Brent Francis, Chris Haviland, Corinne Johansson, Mike Potvin, and Steve Russell

**Absent:** Julie Gruenholz, Stewart Pierson, and Kevin Hans,

**Guests:** none

#### **Call to Order**

Pat called the meeting of the Town Forest Committee to order at 7:03 p.m. on August 18, 2016.

#### **Additions/Deletions to Agenda**

There were no changes to the agenda.

#### **RFP for Inventory**

Brent made the motion to approve Ethan Tapper's cover letter, RFP, and the list of action items for the Hinesburg Town Forest Management Plan Update with the suggestion to include Worker Compensation liability insurance so as to meet the town of Hinesburg proof of insurance requirements. Steve seconded the motion. The motion was unanimously approved.

#### **Discussion/Approval of July 14 Minutes**

Brent made the motion to approve the July 14, 2016 minutes. Mike seconded the motion. The minutes were unanimously approved as amended.

#### **Other Business**

None

**Next Meeting**

Thursday, September 8, 2016, 7:00 p.m., in the Town Hall, first floor conference room.

**Adjournment**

Mike moved to adjourn the meeting. Steve seconded. The motion was unanimously approved. Pat adjourned the meeting at 7:22 p.m.

Respectfully submitted by Corinne Johansson and Mike Potvin.