



## Town Forest Committee

Town of Hinesburg  
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### Meeting Minutes – June 8, 2017

- Draft -

**Present:** Pat Mainer (Chair), Brent Francis, Chris Haviland, Steve Russell, Aaron Townsend

**Absent:** Julie Gruenholz, Kevin Hans, Stewart Pierson, Corinne Johansson

**Guests:** NONE

**Call to Order:** Pat called the meeting of the Town Forest Committee to order at 7:10 p.m. on June 8, 2017

**Additions/Deletions to Agenda:** NONE

**Public Comment:** NONE

#### Discussion/Approval of May 11, 2017 Minutes

Steve moved to approve the amended minutes of May 11, 2017. Brent seconded. The minutes were unanimously approved.

#### Treasurer's Report

Brent reported that there is a total of \$4682.62 in the HTF account which includes \$0 in the annual maintenance line, \$2,523.59 in deferred, and \$2,159.03 in the capital fund. Steve moved and Corrine seconded to approve this report. The motion was unanimously approved.

#### Updates:

- **Recreation Planning Grant Application:** Pat reported the grant application was submitted. Award of the grant is scheduled for August 1, 2017
- **Tree planting on the LHTF flood plain:** Nothing to report.
- **Ideas for signs:** Sign options were presented. "Healthy Choices - Arrive Alive" was the group pick. Chris moves that three signs of Brent's "Proof #4" be purchased for not more than \$150 total. Steve seconded. Motion carried unanimously.
- **Butternut & Apple Tree Release in the HTF and Brush Hogging:** Brent contacted Jesse Labrecque again but has not heard back. A special meeting may need to be called to vote on the expenditure.
- **Invasive Info for kiosks:** No update

- **Boundary Marking:** No activity. Chris got the paint from Steve. Brent brought up the disputed northwestern boundary of the Hollis Parcel and questioned whether the committee should have Harris Roen research the actual boundary. Further discussion is required.

**New Business:**

- **Road Access to Economou Road Trailhead** - Trails committee contacted Pat about the ruts and potholes on the access road. After discussion it was decided to take no further action at this time.
- **Eagle Trail Section Closure** - Trails committee would like to close the section from “Resting Rock” to the next intersection with “Homestead” trail. Very wet and muddy. Chris moved to indefinitely close the reference section. Steve seconded. Motion carried unanimously.
- **Discuss a Potential Contribution to FOTW for Trailwork (Prep for Fall Discussion)** - FOTW would like to come to the September meeting to discuss a monetary contribution from the Town of Hinesburg.

**Next Meeting:** July 13, 2017, 7:00 p.m., Town Hall Lowest level conference room

**Adjournment** - Steve moved to adjourn the meeting. Chris seconded. The motion was unanimously approved. Pat adjourned the meeting at 9:30 p.m.

Respectfully submitted by Chris Haviland