



Town Forest Committee

Town of Hinesburg
10632 Route 116 Hinesburg VT 05461
802.482.2281 | hinesburg.org

Meeting Minutes – July 19, 2017

- Approved 9/14/17 -

Present: Pat Mainer (Chair), Brent Francis, Chris Haviland, Steve Russell, Aaron Townsend, Kevin Hans, Corinne Johansson

Absent: Julie Gruenholz, Stewart Pierson,

Guests: none

Call to Order

Pat called the meeting of the Town Forest Committee to order at 7:06 p.m. on July 19, 2017

Additions/Deletions to Agenda

NONE

Public Comment

NONE

Discussion/Approval of June 8, 2017 Minutes

Aaron moved to approve the amended minutes of June 8, 2017. Brent seconded. The minutes were unanimously approved.

Treasurer's Report

Brent reported that there is a total of \$3,493.54 in the HTF account which includes \$1,334.51 in the annual maintenance line, \$0 in deferred, and \$2,159.03 in the capital fund. Chris moved and Corrine seconded to approve this report. The motion was unanimously approved.

Updates

- **Butternut & Apple Tree Release in the HTF and Brush Hogging:** Brent surveyed three locations with Jesse Labrecque. The estimated total for the work is \$1,280.00. Some committee members suggested waiting until Harris Roen has made his report in September. Some members felt that the committee has discussed this topic many times and that the project conforms with the HTF Management Plan objectives. Brent moved that we wait until the September meeting when Long Meadow Resource Management has made its report to make a decision about the butternut and apple tree release and mowing. Steve seconded the motion. The motion carried 5 in favor. 2 opposed.

- **Tree Planting on the LHTF Flood Plain:** VYCC would like to do the project. Ethan Tapper believes the project will be free to the town. Stay tuned.

New Business

None

Next Meeting

September 14, 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 8:30 p.m.

Respectfully submitted by Chris Haviland