



## Town Forest Committee

Town of Hinesburg

10632 Route 116 Hinesburg VT 05461

802.482.2281 | [www.hinesburg.org](http://www.hinesburg.org)

---

### Meeting Minutes - October 11, 2018

- Approved 11/08/18 -

**Present:** Pat Mainer (Chair), Chris Haviland, Corinne Johansson, Jon Trefry, Aaron Townsend, Stewart Pierson, Aaron Miller, Brent Francis

**Absent:** Darren Johnson

**Visitors:** None

**Call to Order:** Pat called the meeting of the Town Forest Committee to order at 7:00 p.m. on October 11, 2018

**Additions/Deletions to Agenda:** None

**Public Comment:** None

**Discussion/Approval of September 13, 2018 Minutes:** Jon moved to approve the amended minutes of July 12, 2018. Aaron Miller seconded. The minutes were unanimously approved.

**Treasurer's Report:** \$1500 Annual fund. \$1500 performance bond from Tim Brown for logging project. Capital fund including performance bond \$3389.73.

#### Updates:

- **Harvesting Contract:** Approved by the select board using Tim Brown of Hinesburg
- **Agreement with Ethan Tapper and the Town:** Approved by the Select Board
- **HTF Walk with Ethan Tapper:** Walk was informative. Attended by 10-15 people. Positive response
- **Recreation Study Grant Update:** No update
- **Steve Russell & Wayne Bissonette Memorial:** Discussion of type of plaque. Committee will look into bronze.

- **Vermont Woodlands Association Tree Farm Program:** Ethan Tapper will sign off on the certification
- **LHTF Management Plan:** No progress.

**New Business:**

- **LHTF 2018 Floodplain Tree Planting:** Nature Conservancy is still working on the plan with VYCC. Planting will occur where goldenrod grows which is assumed to be higher/drier. Full \$525 authorized previously by the committee will be needed. Jon moved that the committee approve the Memorandum of Agreement between Winooski Natural Resources Conservation District and the Town Forest Committee regarding tree planting and maintenance. Corinne seconded. The motion was unanimously approved.
- **Adjusting Zones - Inventory and Assessment Page 6:** Stewart moved that, by the Select Board's adoption of the May 18, 2018 Hinesburg Town Forest Inventory and Assessment, the town forest committee shall accept in begin to implement all the recommendations. Jon seconded. Approved unanimously.
- **Vermont Outdoor Recreation Collaborative Pilot Community Grant Program 2018-19:** Review and discuss at next meeting.

**Next Meeting:** November 8, 2018, 7:00, Town Hall Lowest level conference room

**Adjournment:** Stewart moved to adjourn the meeting. Chris seconded. The motion was unanimously approved. Pat adjourned the meeting at 8:06 p.m.

Respectfully submitted by Chris Haviland