



R I N E S F O R E S T
A D V I S O R Y
C O M M I T T E E

Rines Forest Advisory Committee
Monday, July 18, 2005
7:00 PM – Town Hall
Meeting Minutes

Present: Tom Hinman, Bob Heyner, Lisa Judd, Bob Waterhouse, Jeff Steinman, Jennifer West, John Stroud,
Sally Stockwell and Henry Milburn

Council Liaison: Jeff Porter

Absent: Bill Richards

Others Present: Bill Shane, Town Manager

Meeting called to Order at 7:00 PM

I. June 20, 2005 Meeting Minutes Review & Acceptance

Moved by Lisa Judd, seconded by Henry Milburn approved by unanimous consent

II. CMIT Third Party Easement Review – Bill Shane

Bill led the Committee through a review of the 8th Draft of the Third Party Easement with CMIT. Attached to these minutes is a copy of “Final Draft” which incorporates the meeting comments of July 18, 2005.

Henry moved to accept the **Final Draft** as presented with corrections, seconded by Sally approved by unanimous consent.

III. Other Business & Future Meetings

- a. Next Meeting Date – August 8th – Council Presentation and Discussion
- b. September 12, 2005- 7 PM- Council Public Hearing on Easement Acceptance
- c. September 19th Next Committee Meeting- Draft of Management Plan developed from Matrix and Jennifer’s Introduction.
- d. Committee members were assigned Councilors to contact to review easement documents
- e. Bill Shane will contact Dale Rines regarding Committee presentation, snowmobile club permission and trail signage
- f. **Jeff Steinman moved that a “Rines Forest Entrance” sign be placed at the trail head on a 12” x 18” sign green background white letters- seconded by Bob Waterhouse-** approved by unanimous consent
- g. Committee voted by unanimous consent to allow Lisa Judd and her husband to cut and move off the trail trees that had fallen across the trail during summer/spring storms.

IV. Adjournment

Meeting adjourned at 8:00 PM.