

**Rines Property Advisory Committee**  
**Monday, September 18, 2006**  
**7:00 PM Town Hall East Conference Room**  
**Minutes**

**Present:** Bob Heyner, Lisa Judd, Henry Milburn, Bill Richards, Jeff Steinman, Tom Hinman and Bill Shane.

**Absent:** John Stroud, Bob Waterhouse, Sally Stockwell, Jennifer West, Steve Moriarty, and Jeff Porter.

**Call to Order at 7:00 pm.**

**I. July 17, 2006 - Meeting Minutes Review & Acceptance**

Bob Heyner made a motion to accept the July meeting minutes as presented. Lisa Judd seconded the motion.

VOTE: UNANIMOUS in favor

**II. Sam Kern – Eagle Scout projects**

Sam Kern reviewed his materials list for the Committee. The Committee had questions regarding the roofing materials and installation system. There was also a concern regarding the Plexiglas cover for the kiosk. It was suggested that a thicker piece of plywood be used and painted with a weatherproof paint or stain and that laminated maps and information be posted on the board.

Bill Shane said he would speak with Craig Weeman of Hancock Lumber regarding the materials.

A site walk would be scheduled for September 30<sup>th</sup> or October 1<sup>st</sup> at 12:30 pm so that the committee could decide on the location of the sign.

When the concept was approved the committee would provide a letter to Sam Kern of Troop #58 confirming its acceptance of the project.

Bill Richards made a motion to approve the concept presented by Sam Kern, with amendments to materials as suggested by the committee, to construct an informational Kiosk on the Rines property pending approval of CMIT. Seconded by Bob Heyner.

VOTE: UNANIMOUS in favor.

The Committee discussed further work by Sam on the trails such as clearing and marking. Bill Shane suggested that the committee determine a master plan for markings so that there is a consistent pattern.

**III. Forest Management Plan Proposals**

- a. Woodlot Alternatives
- b. Hancock Land

The Committee received information from two companies who provide forest management services.

Tom Hinman submitted an article to Bill Shane relating to forest management as well. This article would be forwarded to the entire committee.

The Committee talked about when the right time to approach the management of the forest would be and what role a company such as those presented should have in the process. The committee discussed how to manage the forest for wildlife habitat, forest health, and revenue and which of these should take precedence if any.

The following items were mentioned regarding the management of the forest:

- An inventory of what is in the forest should be taken
- Preservation of Habitat and the health of the forest are primary concerns
- Revenue from the forest should be considered
- The Easement should be examined for limitations and management guidelines

#### **IV. Other Business & Future Meetings**

##### **a. Alternative Meeting Night**

The Committee will review the Management Plan at the next meeting so that it can be brought before the Council in December and proposals may be ready to go out to the Forest Management companies.

The Committee changed their meeting night to the first Monday of every month.

The next meeting will be held on November 6, 2006 at 7:00 p.m. at Town Hall.

#### **V. Adjournment**

Bill Richards made a motion to adjourn at 8:15 pm. Lisa Judd seconded the motion.

VOTE: UNANIMOUS in favor.

Respectfully submitted,

Nancy L. Stroud  
Recording Secretary