

Stranahan Forest Stewardship Committee Minutes
Approved at July 2016 meeting

Date: 6/30/2016

Time: 6:00 pm -7:45pm

Place:OSC

Members Present: Rich Phillips, Rain Bainbury, Jenny Warshaw, Brett Engstrom, Sarah Fowler, Michael Saborin, Ellen Cooke

Public: James Arisman

Meeting Convened: 6:08 pm

Meeting Adjourned: 7:48 pm

In lieu of Chair Rain facilitated

Discussion of role of Chair. Point person to the Select Board

- Sets the agenda

- Responds to emails

- Responsible to write town report

- Responsible to delegate jobs to other members of committee as needed

- Responsible to preside over meeting

- Bring items to select board (if chair is not available to go to select board the committee can select other member to be present).

All members:

- Attend a majority of meeting

- Help out with ad hoc items as needed

- Let members know if cannot attend

- Have input on agenda

- Brings feedback from public to meeting

- Review minutes for accuracy

Secretary:

- Take minutes (bring computer)

- Posts Agenda online and in 3 physical locations in Marshfield (OSC, Village Store and Convenience Store)

- Follow open meeting law and town Policy

Election of Chair:

Rich Phillips

Secretary:

Ellen Cooke

Approval of 6/22/2016 Minutes

Change: Add Jenny Warshaw name to 2 year term

Minutes approved

Items added to agenda:

post agendas on Front porch forum

Members walk the land

Print maps

Brush hogging

Encroaching trees in big field

Motion was made to have the Chair invite a member of the Marshfield Conservation committee to attend Stewardship Committee monthly meetings

Motion passed

Motion made for regular meeting to be held on the 4th Tuesdays of the month from 6-7:30pm at the OSC.

Motion passed

Members are encouraged to spend time getting to know forest.

Motion made to purchase 100 of existing maps to add to kiosk.

Motion passed.

Rich will clear approval of \$50 for maps with Select Board.

Motion was made to authorize RIPM to post sign on their trail.

Motion passed.

Motion made to meet until 7:45 pm. Motion passed.

Motion was made to have Rich draft a recommendation of concerns to the Select Board of how to address the Beaver Dam;culvert; taking into consideration of fish passage; and long term management of the Beaver.

Motion passed.

Meeting Adjourned 7:48PM

Respectfully Submitted:Ellen K. Cooke /Secretary