



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, October 17, 2005
Meeting Minutes**

- Present:** Chairman, Bob Waterhouse, Tom Hinman, Lisa Judd, Sally Stockwell, Henry Milburn, and John Stroud.
- Absent:** Jennifer West, Bob Heyner, Bill Richards, Jeff Porter, Steve Moriarty and Jeff Steinman
- Others Present:** Bill Shane, Town Manager

The Meeting was called to Order at 7:00 pm

I. September 19, 2005 - Meeting Minutes Review & Acceptance

Moved by Bob Waterhouse and Seconded by John Stroud. Approved by unanimous consent.

II. Matrix Review and Editing

The Committee reviewed the Rines Forest Matrix. The following changes were made:

Section B. Resource Management Activities:

- Forest Management: Several suggestions were made regarding punctuation and wording. Sally Stockwell felt that the Desired Results section should be reworded to get away from using the word “retain”. There was discussion about developing a revenue stream and how producing timber from the property could possibly do this.
- Wildlife Management: Punctuation and wording was discussed. The first statement under Desired Results was deleted. Instead of “Create a model of biodiversity” the second statement would read, “Conserve biodiversity”.
- Erosion Control: Punctuation and wording was discussed. The words “through natural measures” were deleted and the words “Natural measures preferred” were added under Desired Results.

Section C. Forest Maintenance Activities:

- Trail Maintenance: The last two statements under Management Activities were deleted.

Section D. Physical Development:

- The first three sections dealing with bathroom facilities, bridge building and reconstruction, and parking lot development were deleted.
- Trail Building: The last statement under Desired Results was deleted. The committee began discussion about trail building. Bill Shane suggested that the next meeting be devoted to this topic.
- The section for Shelter Construction was deleted.
- A new section for Campsites would be added.

III. Management Plan Structure Review and Homework Assignments

This item would be discussed at the next meeting. Bill Shane would update the document with the input that was received from the committee members.

IV. Other Business & Future Meetings

- a. Trail Clean up – October 23, 2005 – High Noon Idlewood Drive.
- b. The Next Meeting will be held on November 21, 2005 at 7:00 p.m. at the Town Hall.

V. Adjournment

The meeting was adjourned by unanimous consent at 8:30 pm.

Respectfully Submitted by,

Nancy Stroud
Executive Secretary