

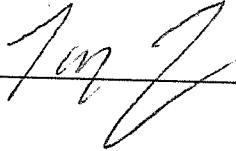
Annual Meeting
March 23, 2023
Minutes

1. Call to Order: Chair Lubansky called the meeting to order at 5:34
2. Roll Call: Alan Cohen, Katherine Collins, Tanya Lubansky, Mary Anne Royal, Kelsey Sullivan
Guest: Ken Strickland
3. Election of Officers:
 - a. Motion made of elect TL as Chair, MAR, 2nd, KC, unanimous
 - b. Motion made to elect AC as Vice Chair, Tanya, 2nd KC, unanimous
 - c. Motion made to elect MAR as Secretary, Tanya, 2nd AC, unanimous
4. Approve Meeting Minutes: Motion to approve minutes of October 27, 2022 and February 23, 2023 as amended, KC, 2nd AC, unanimous.
5. Airport Property Walk: reschedule to April 27, 5:30
6. Signs at Town Properties: AC will get three quotes from local sign makers.
7. Survey and Town Council Update: MAR reported that the Town Council approved the addition of Rocky Knoll to the Bylaws Appendix; Town Council members wanted additional information before voting on the proposal by Herrick and Salsbury and is scheduled to be taken up at next Council meeting; we can move forward to purchase signage for town properties as there is no need to go out to bid; we were asked to use the same process we used for survey quotes for Forestry Management quotes; MAR will email foresters listed on the state site asking for a quote; Ken Strickland shared information from past plans and timber sales; affirmed that a Forestry Management Plan can be made for individual parcels, recommended that recreational and timber use be the focus of our Forestry Management Plan, expressed an interest in giving us a quote for the Blueberry Hill property and recommended looking at the Natural Resource Council Forest Canopy Grants; AC will bring information from NRC to a future meeting; MAR will email him Zoe's report; consensus that goals should be: Year 1-Blueberry Hill, Year 2-Stream Road, Year 3-Airport.
8. School Outreach: Tabled

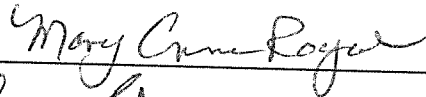
9. Other Business

- a. Blueberry Hill Work Session to clear trail April 2, 10:00;
- b. Maine Big Night: discussion resulted in consensus that we are not in a position to sponsor: MAR will share information on our Facebook page;
- c. Associate Members: MAR shared the section of state statute that allows us to have Associate Members to assist with projects; motion to actively recruit individuals after Town Council approval KC, 2nd KS, unanimous;
- d. Town Report: discussion resulted in recommendation to include two sections from state statute in Town Report (Associate Members and land and gift acquisition); TL will send Draft out for member review;
- e. Social Media Policy: MAR reported that we need to have a policy now that we have a Facebook page: MAR will get Town Council policy and bring to future meeting.

10. Adjourn: Motion to adjourn AC, 2nd KC, unanimous.

Tanya Lubansky 

Katherine Collins _____

Mary Anne Royal 

Alan Cohen 

Amy Browne _____

Kelsey Sullivan 

Date Approved: 5/25/2023