

BOYCE HILL STEERING COMMITTEE
MINUTES
JULY 13, 2022

Present: Woody Dugan, Chuck Martel, Lisa Koitzsch

Via Zoom: Amy Sheldon, Corrie Miller, Sally Dwyer, Karrie Thomas, Pete Colgan

- 1) Woody moved to approve the minutes from June 8, 2022. Pete seconded, no further discussion, all in favor, motion was approved.
- 2) No public input.
- 3) Pond
 - a) Judy and Tony Long have approached the town and asked to buy the dock. Lisa will review rough costs and report back to the SC. Discussion re: putting the dock up for sale and giving others a chance to bid.
 - b) Woody has recovered the Swim at Your Own Risk sign – it was at the bottom of the pond. He has re-installed it.
- 4) Path mowing
 - a) At the last Select Board meeting Darlene McCormick asked the Select Board to mow the path to the pond and to the top of the property. In the past few years, this has been done in mid-July.
 - b) Chuck and Woody will contact Mike Quenneville to see if he is interested in doing this. Discussion re: costs.
- 5) Tires, PVC, and Signs
 - a) Discussion re: tractor tire and PVC pipe. Lisa will contact stewardMRV to let them know these can be removed. PVC pipe might have some value.
 - b) All agreed the Snowplow Turnaround sign should be stored at the garage until it needs to be re-installed.
- 6) Management Plan Discussion
 - a) Review of visioning documents and guiding principles – all agreed to leave as they are.
 - b) Discussion of high-level management goals and use of descriptive words: strategies, objectives, tactics.
 - c) Amy will pull together individual SC goals for the desired future condition of the parcel for the next meeting.
 - d) Review of Forest Recreation Tool Kit spreadsheet and list of strategies to determine where there is consensus. This effort will be continued at the next meeting.
 - e) Discussion re: viewsheds and mowing. Will be continued at a future meeting.
- 7) Next Meeting Date - **JULY 27th – 6:30 – 8:30 pm**

HOMEWORK BEFORE NEXT MEETING:

Each Steering Committee member should provide Amy with his/her top three goals for Boyce Hill Management Plan.