

**Meeting opened at 10:05am****Members present:**

- Dana Rowe
- Alison Polido

**Staff present:**

- Rich Wallner
- Karen Marlin
- Michael Bazegian

**Agenda Issues Discussed:**

1. Discussion of upcoming warrant article for Forest Committee's request for funding
  - a. Reviewed what information should and should not be included with Karen Marlin
  - b. Revised and submitted for publication (see below)
  - c. Reviewed deadline for expanded description of warrant article – 5/10/2022
2. Discussed creation of GIS maps with Michael Bazegian
  - a. It would be helpful to include a map in the description of the warrant article
  - b. Ideally create 3 maps as a starting point for the Forest Committee project
    - i. One general overview of the property as it relates to the town
    - ii. One map showing the owners of each parcel within the area
    - iii. One map with as much detail as possible based on current GIS information
3. Review of information to present at Select Board meeting on 4/25/2022
  - a. Review the “problem”
  - b. Discuss relation to the Open Space Recreation Plan 2020
  - c. Discuss need for professional consultant
  - d. Discuss funding amount and need for funding to move on to RFP
  - e. Reviewed answers to possible follow-up questions

**Warrant Article**

To see if the Town will vote to raise by taxation and appropriate, or appropriate by transfer from unexpended funds remaining in Warrant Articles of previous years, or appropriate by transfer from any available source of funds a sum of money for a consultant to assess the current trail system in the Swan Pond forest area and provide conceptual plans for trail improvements.

**Sponsor:** Forest Committee

**Next Meeting Scheduled:** May 6, 2022 8:30am

**Meeting Adjournment at 11:15am**

Respectfully Submitted  
Alison Polido, Secretary