

Foresters Board  
Public minutes  
August 15, 2017 at 1:00 p.m.  
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on August 15, 2017. The meeting was called to order by Chairperson Winsor at 1:10. Also in attendance were: Miner, Bronnenberg and Thompson. Not present were: Davis, Simpkins and Roberge.

**1. Reading and Approval of March 20, 2017 Minutes-** C. Thompson made a motion to accept the minutes from the March 20, 2017 meeting as written, P. Miner seconded, all in favor, motion passed.

**2. Communications- General-** None

**3. Communications –Board Action-** None

**4. Applications-**

a. appl # 17-03 James Daniel Airey- Staff will send a letter requesting a management plan and 1 reference from someone who is familiar with his experience in layout and timber harvesting.

b. appl # 17-04 Nathaniel D. Vir- He will need to take the NH portion of the Foresters exam.

**5. Unfinished Business-**

a Upon the motion of P. Miner and the second of J. Bronnenberg, the Board, by roll call vote, voted to conduct a non-public session at 1.35 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session C. Thompson made a motion to seal the non-public minutes, P. Miner seconded, all in favor, motion passed

**6. Adjournment-**

Date and Time of Next Meeting- TBD

Meeting was adjourned at 1:50