

Foresters Board
Public Minutes
April 25, 2018 at 1:00 p.m.
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on April 25, 2018. The meeting was called to order by Chairperson Winsor at 1:05. Also in attendance were: Simpkins, Bronnenberg, Davis and Thompson. Not present were: Roberge and Miner. Attending from the OPLC were Chris Horne and Division Director Joe Shoemaker.

1.Communications- General- Joe Shoemaker introduced himself to the Board.

2. Reading and Approval of August 15, 2017 Minutes- C. Thompson made a motion to approve the minutes from the August 15, 2017 meeting as written. J. Bronnenberg seconded, B. Simpkins and A. Davis abstained and motion passes.

3. Communications –Board Action-

- a. Board members whose terms are coming up-
 - 1. Don- term is up in August
 - 2. Charles- term is up in August
 - 3. Paula- term was up in November

The Board discussed who could be possible replacements to the Board. Staff will reach out to the licensed Forester that the Board mentioned to see if he would be interested. A. Davis is going to get staff the contact information for someone she knows, to represent a public land owner.

Once the Board has a full staff again they will need to vote on a new chairperson and secretary. The Board also discussed that the terms will need to be staggered on the replacement members.

Joe Shoemaker leaves the meeting at 1:30 p.m.

4.Applications-

- a. appl #18-01 Howard A. Lewis- approved for license #492
- b. appl # 18-02 Gabe Horton – approved for license #491
- c. appl. # 18-03 Gail Wigler- She will need to take the NH Law exam
- d. appl. # 18-04 Susan Romano- She will need to take the NH Law exam
- e. appl. # 18-05 Steven M. Gaines- He will need to take the NH law exam
- f. appl. #18-07 Joshua Demers- He will be approved for license # 493 pending a positive final reference.

5.Unfinished Business-

a Upon the motion of A. Davis and the second of B. Simpkins, the Board, by roll call vote, voted to conduct a non-public session at 2:40 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, B. Simpkins seconded, all in favor, motion passed

6. Adjournment-

Date and Time of Next Meeting- Staff has an application that is pending completion. Meeting will be scheduled after completion.

D. Winsor made a motion to adjourn at 2:55 p.m. B. Simpkins seconded, all in favor. Meeting adjourned.