

Foresters Board  
Public Minutes  
December 6 at 1:00 p.m.  
121 South Fruit Street, Concord NH 03301

A meeting of the Board of Foresters was held on December 6, 2018. The meeting was called to order by Chairperson Winsor at 1:00 p.m. Also in attendance were: Simpkins, Roberge, Bronnenberg, Davis and Thompson. Not present was P. Miner. Attending from the OPLC were Chris Horne and J. Shoemaker.

**1. Reading and Approval of June 19, 2018 Minutes-** S. Roberge made a motion to approve the minutes from the June 19, 2018 meeting. A. Davis seconded, B. Simpkins abstains and motion passes.

**2. Communications- General-**

- a. Matt Chagnon will be retiring in May. Mike Simmons will be taking over the proctoring of the exam if the Board approves. - noted and it is okay for Mike Simmons to proctor the exam.
- b. S. Roberge noted that the SAF will be presenting a proposal to the Board for members of the SAF to become licensed foresters. D. Winsor said to do license them as foresters, rules changes would need to take place.

**3. Communications –Board Action-**

- a. Recommendation on new Board member-
  1. Coleen O’Neill- I am waiting on reference letters.
  2. Hunter Carbee- I sent an email to him. D. Winsor gave staff his contact information. Staff will reach out to him.

**4. Applications-**

- a. 18-10 Wesley Everts- Staff will reach out to Mr. Everts to ask him to breakdown the number of hours he worked in NH, by a motion of D. Winsor and a second of A. Davis, all in favor and motion passes. Once that is received Staff will reach out to D. Winsor for him to review and make a decision if Mr. Everts is okay to license or if he will need to take the NH law portion of foresters exam. This motion was made by C.Thompson and seconded by S. Roberge and all in favor.
- b. Newly licensed- noted
  1. Dale Covey license #495
  2. Gail Wigler license # 496
  3. Susan Romano license # 497

**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 1:40 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 S. Roberge made a motion to seal the non-public minutes, B. Simpkins seconded, all in favor by roll call vote, motion passed.

**6. Adjournment-**

Date and Time of Next Meeting- TBD