

Barre Town Community Forest Management Plan Committee  
Meeting Agenda  
November 28, 2022

1. Call to Order: 6:30pm
2. Consider Approving Agenda
3. Consider Approving November 21<sup>st</sup> Meeting Minutes
4. Receive Guests (for non-agenda items)
5. Review Order of Committee Action Steps
6. Consider Establishing Ground Rules
7. Review Grant Agreements and Silvicultural Actions
8. Preliminary Review of Conservation Easement
9. 'Round the Table
10. Schedule Tentative Agenda for Next Two Meetings
11. Adjourn

This meeting will offer a video conference option to attend remotely. To attend remotely use Microsoft Teams Meeting ID: 270 988 818 154 Passcode: hw4amV Or, click [here](#).

# Agenda Notes

1. Call to Order: 6:30pm
2. Consider Approving Agenda
  - a. Vote to approve the agenda: a) as presented; b) with an addition, deletion or both; c) re-ordered; or d) combination of b) and c)
3. Consider Approving November 21<sup>st</sup> Meeting Minutes
  - a. Vote to approve the Minutes: a) as presented; b) with an addition, deletion or both; c) re-ordered; or d) combination of b) and c)
4. Receive Guests (for non-agenda items)
5. Review Order of Committee Action Steps
  - a. Action Steps derived from Committee Charge.
6. Consider Establishing Ground Rules
  - a. Consider establishing rules of conduct and procedures
  - b. Discuss how to manage and organize public and other organizational input
7. Review Grant Agreements and Silvicultural Actions
  - a. Review grant requirements necessary to include in the new FMP.
  - b. Review Silvicultural actions taken over the last 10 years.
8. Preliminary Review of Conservation Easement
9. 'Round the Table
  - a. Committee members will share their thoughts.
10. Schedule Tentative Agenda for Next Two Meetings
  - a. Discuss Agenda items for December 12<sup>th</sup> and 19<sup>th</sup> meetings
11. Adjourn