Ashley Community Forest Board Special Meeting Minutes DRAFT

Friday 8/30/24

Virtual Meeting
Meeting called to order at 8:00am

In Attendance: David Pagnalli, Kevin Gish, Erik Skarsten

- 1. A Special Meeting was called to discuss an addition to the excavation project currently underway at the main entrance area to the Ashley Community Forest (ACF), Nutting Rd. Strafford, VT. The contractor (Calvin Benjamin) doing work on the parking area at ACF recommended a solution to a road erosion problem that was not previously discussed. The main entrance road connecting the parking area to ACF could be improved by adding a drainage ditch to the left side of the road (looking up the road). This repair would widen the right side (looking up road) of the road and make the approach easier for larger vehicles such as a school bus. The total cost for the additional work would be no more than \$2000. David made a motion to accept the additional work and approve the amount not to exceed \$2000, seconded by Kevin, unanimously approved.
- 2. Meeting adjourned 8:30 a.m.