

Randolph Forest Commission

Draft Minutes

Date: April 6, 2016
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Walter Graff, Mark Kelley, and Alternate Member, David Willcox
Others Present: Michelle Cormier

The Chairman called the meeting to order at 7:11 PM

- I. Minutes of the March 2016 meeting were reviewed and approved.
- II. The first order of business was to make a final decision on the candidates for Randolph Community Forester. The three candidates interviewed at the March meeting were Wadsworth Woodlands, LandVest and Haven Neal, Consulting and John Lanier. At the conclusion of that meeting, the Commissioners indicated an informal preference for LandVest. Therefore, during the last month, Commission members checked some of the references included in the LandVest presentation. The reports were generally favorable, and so, it was moved and seconded that LandVest be chosen to be the Randolph Community Forester. The motion was adopted by a unanimous vote. Based on this, John Scarinza will notify all the participants of the decision. A contract will be drawn up and final details will be provided at the next meeting.
- III. RMC is working on a new map, and approached the RFC to determine what roads on the RCF could be included in the map. Since most of the roads have no “official 911” status, some consideration had to be given to making these names more permanent, if these names are to be printed on the RMC map.
- IV. Invoices:
 - a. American Forest Foundation for \$205.58 annual dues for Tree Farm Certification.
 - b. Salmon Press for \$73.00 for an advertisement in the Berlin Reporter and Coos County Democrat announcing the Forester job being posted

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Both invoices were approved for payment.

With no further business to discuss, the meeting was adjourned at 7:58 PM.

Due to scheduling conflicts with some of the Forest Commission members, the next meeting will be held Wednesday May 11, at 7:00 PM in the Randolph Town Hall.