

Randolph Forest Commission Minutes

Date: February 4, 2015
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Mark Kelley, Doug Mayer, Jeff Parker and the Chairman appointed David Willcox to sit in for Walter Graf

Others Present:

The Chairman called the meeting to order at 7:03 PM

- I. Minutes of the January 2015 meeting were read and approved.
- II. The Randolph Forest Commission (RFC) received a copy of the signature page of the Second Stewardship Plan signed by the NH Department of Resource and Economic Development (DRED) - Division of Forest Lands, indicating its approval of the Plan.
- III. The RFC received a copy of the Master Road Agreement between the Town and the US Forest Service, signed by the Forest Service. This Agreement is now, once again, in effect and will be good until 2019.
- IV. The Commission discussed the need to move forward with an Request For Proposal (RFP) to entertain bids for tapping maple trees for a maple sugar in stands 3A and 3B. In order to be ready for a maple sugar contractor to be ready to sugaring season 2016, any contracts must be awarded by June. John Scarinza offered to design a draft of the RFP to have ready for the March meeting.
- V. Doug Mayer brought up a discussion of signs for the road system on the Randolph Community Forest to help better navigate the area. Perhaps a wood sign with names for the 21 possible locations with reflective paint and designation for the Randolph Community Forest. The process would begin with a list of possible road names, checking them with 911 to avoid any conflicts, and getting a bid on having the signs produced. This topic will be reviewed further at the March meeting.

With no further business to discuss, the meeting was adjourned at 7:52 PM.

The next meeting will be held Wednesday March 4, 2015 at 7:00 PM in the Randolph Town Hall.