

Randolph Forest Commission

Draft Minutes

Date: June 5, 2019
Location: Randolph Town Hall
Members Present: John Scarinza, Chairman, Laura Brockett, Mark Kelley
Alternate Members: David Willcox

The Chairman called the meeting to order at 7:00 PM and appointed David Willcox to sit as an alternate for Walter Graff.

- I. Minutes from the May 2019 meetings were reviewed and approved.
- II. Invoices for the month included:
 - a. LandVest invoice for April Activities \$ 192.36
- III. Income for the month included:
 - a. Fuller Sugarhouse, LLC for \$ 17,437.00, which represented 16,450 taps at the agreed price of \$1.06 per tap for 2019 Maple Season.
- IV. John Scarinza reported the the USFS has signed the contract for the road repair cost sharing on the Pond of Safety Road. This allows the RFC to order and install eight new culverts (the cost of which will be reimbursed by the USFS) and undertake other spring cleanup and repair work on the road. The intent is that this project should be complete by August RFC Forest Day.

With no further business to discuss, the meeting was adjourned at 7:27 PM. The next meeting will be held Wednesday, July 3, 2019, at 7:00 PM in the Randolph Town Hall.