

Randolph Forest Commission

Minutes

Date: May 4, 2017
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Mark Kelley, Doug Mayer, and Alternate Member, David Willcox
Others Present: Michelle Cormier, Laura Brockett, Dave Salisbury

The Chairman called the meeting to order at 7:07 PM, and appointed David Willcox in place of Jeff Parker

- I. Minutes from the April 2017 meeting were reviewed and a change to a correction to the March minutes was noted and the minutes were approved with the change.
- II. Invoices were presented for approval:
 - a. University of NH Sponsored Programs Administration for the Dirt-to-Trees-to-Wildlife (DTW) program for \$11,911.12
The invoice is covered by a restricted grant for this purpose.
 - b. Alison Taylor for monthly updates to the RCF website. This invoice covers the three months of January, February and March for \$150.
 - c. Doug Mayer for reimbursement of expenses for Lag bolts, washers and laminating in the amount of \$18.29 in association with mounting signs
- III. Mark Kelley recommended Laura Brockett be appointed as an alternate member to the RFC for a three year term, in accordance with Section 9.05 (B) of the Randolph Town Forest Ordinance. This motion was seconded by Doug Mayer and the vote was unanimous. When passed, it became a recommendation from the FC to the Planning Board, and John Scarinza will present this recommendation, for final approval, at their May 5 meeting.
- IV. Dave Salisbury and Doug Mayer led a discussion on the update to backcountry skiing at the “Crescent Ridge Glades.” Some scaled maps were provided to support the discussion. Doug Mayer recommended approval of the plan pending final layout approval and continued supervision by David DeGruttola, of LandVest, the RFC’s Forester. Mark Kelley made the second and the board approved the motion.

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David Willcox agreed to begin editing one of our activities manager agreements to reflect this effort.

- V. Trial to Rollo Falls update: Dave Salisbury reported about a very productive trip up the trail with a large group of RMC members and interested parties. The existing trail is a rather nice walk as it exists, with a few small issue areas. The grade is not significant, and may allow for improvements to obtain a nice, 48" wide, walking path up to the falls. The next step is to prepare a list of specifications and a budget for approval by the RFC at the June meeting.
- VI. Doug Mayer reported that he recently put up signs to the Interpretive Trail and the Crystal Mine Trail. He had a small list of unfinished items that should be completed by the RMC in a day or day and a half.
- VII. Kelly Eggleston who is the District Conservationist for the Natural Resources Conservation Service in Coos County volunteered to be a guide during the 2018 Randolph Forest Day. The RFC was eager to accept Kelly's offer, and looks forward to her help.

With no further business to discuss, the meeting was adjourned at 8:00 PM. The next meeting will be held Wednesday, June 7, 2017, at 7:00 PM in the Randolph Town Hall.