

Randolph Forest Commission

Minutes

Date: November 6, 2013
Location: Randolph Town Hall
Members Present: John Scarinza – Chair, Walter Graf, Mark Kelley
Others Present: David Willcox

The Chairman called the meeting to order at 7:07 PM

- I. Minutes of the September 2013 meeting were reviewed and approved
- II. The Chairman noted that January meeting falls on the official January 1 Holiday, so wanted the minutes to reflect that the RCF will be held January 8, 2014.
- III. David Willcox delivered the RCF Second Stewardship Plan, which was printed and bound and 22 copies ready for circulation. In addition, Doug Mayer will have the plan placed on the website (www.randolphforest.org) for increased distribution. This Stewardship Plan will be reviewed by the Randolph Planning Board at their December meeting.
- IV. The Chairman presented Forrest Hicks' logging bid for the Ledge Timber Sale for this winter. The board reviewed the details of the bid and authorized John Scarinza to sign the contract and present it to the Planning Board.
- V. The board members reviewed the budget, for the benefit of the newer members.
- VI. A number of invoices were circulated for approval.
- VII. Discussion on plans for the Farrar Tract evolved as to what should be done with the buildings on the property. Also, since the property has different characteristics from the rest of the Community Forest, there should be a review of the management philosophy for the plot.

With no further business to discuss, the meeting was adjourned at 8:17 PM.
The next meeting will be held Wednesday December 4, at 7:00 PM in the Randolph Town Hall.