

Randolph Forest Commission

Minutes

Date: November 1, 2017
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Mark Kelley, Doug Mayer, and Alternate Members, David Willcox and Laura Brockett

The Chairman called the meeting to order promptly at 7:07 PM and appointed David Willcox and Laura Brockett to sit as alternates for Jeff Parker and Walter Graf

- I. Minutes from the October 2017 meeting were reviewed and were approved.
- II. Invoices were presented for approval:
 - a. University of NH Sponsored Programs Administration for the Dirt-to-Trees-to-Wildlife (DTW) program for \$2,832.08
The invoice is covered by a restricted grant for this purpose.
 - b. Berlin Insulation Co. for bush hog mowing services on the Farrah Farm and Mount Crescent Overlook for \$1,592.50
 - c. LandVest for management services on the RCF of \$666.34
- III. Doug Mayer reported that the Third Annual Randolph Ramble, with 90 entrants went off without a hitch. A nice event that offers a different appreciation for the RCF.
- IV. Doug Mayer also mentioned that nearly 60 people showed up for the Backcountry Skiing workgroup day on the RCF. The enthusiasm was overwhelming, and the first year will provide an interesting ski season.
- V. Doug Mayer also took the opportunity to offer his resignation from the Randolph Community Forest board, because of conflicts with his schedule and travel. He offered to help with projects, that can be done independently. John Scarinza thanked Doug for his service during his term and mentioned how much of an positive impact he had on the RCF during his term.
- VI. David Willcox asked if David DeGruttola could prepare a Stewardship Plan for the Rollo Falls property over the winter. The RFC agreed this will be worked on over the winter.

With no further business to discuss, the meeting was adjourned at 7:47 PM. The next meeting will be held Wednesday, December 6, 2017, at 7:00 PM in the Randolph Town Hall.