

Randolph Forest Commission Minutes

Date: October 1, 2014
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Doug Mayer, Mark Kelley, David Willcox, Alternate Member
Others Present: Michelle Cormier

The Chairman called the meeting to order at 7:02 PM

- I. Minutes of the September 2014 meeting were reviewed and approved.
- II. With the oncoming retirement of Walt Wintturi as the Forester for the RCF, discussion turned to the process for hiring a new Forester. David and John will develop an RFP to discuss at the next meeting.
- III. With Watershed to Wildlife dissolving their business operations, John & Elise will be available as independent consultants. However, the questions of Liability Insurance while working on Town Property must be resolved. Michele Cormier, representing the Selectmen, suggested that she would research what can be done to cover workers on the RCF that do not operate heavy and potentially dangerous equipment. She will bring back her findings for further discussion at the November meeting.
- IV. Maple Sugaring on the Community Forest. In order to allow this type of operation on the RCF, a revision to the Stewardship Plan must be made. John will ask Walt Wintturi to help develop the proper locations on the RCF map and have available for the next meeting.
- V. Invoices: Allison B. Taylor Design for interpretative trail brochure work \$125.
- VI. Budget: the RCF team spent the remaining time reviewing the budget numbers for FY2015. Mark and John will prepare the documents for the Planning Board.

With no further business to discuss, the meeting was adjourned at 8:17 PM.

The next meeting will be held Wednesday November 5, at 7:00 PM in the Randolph Town Hall.

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