Randolph Forest Commission Draft Minutes

Date: September 7, 2022 **Location:** Randolph Town Hall

Members Present: John Scarinza, Chairman, Walter Graf, Mark Kelley

Guests Present: David Willcox - Alternate, Michelle Cormier, Nathan

Beaulieu, Jeremiah Hawkins

The Chairman called the meeting to order at 7:00 PM.

I. The Chairman appointed David Willcox to sit in place of Jeff Parker.

II. Minutes of the July 2022 meeting were read, and approved.

III. Expenses:

- a. LandVest \$1,226,02 for services during July 2022, mostly related to bid work for the bridge project, Carbon Credits, and boundary information.
- b. LandVest \$ 557.22 for services during June 2022 primarily dealing with bridge installation and preparation.
- c. Town of Gorham, NH \$ 8.65 for 2021Current Use tax bill for property associated with the Moose River Lot R3-8, which is the land donated by the Potters. Property was in transition to Randolph at the time, and will be paid.
- d. Smith & Town Printers \$349.00 for printing 250 copies of the Interpretive Trail Brochure. These were delivered to Laura Brockett's house for distribution.

IV. NRCS Bridge Project -

- a. David DeGruttola confirmed that the bridges are in production and will be delivered to Randolph by the end of September. Because of this delay, the project may have to be postponed until 2023. David DeGruttola will contact the various parties to coordinate the changes and get approvals from NRCS.
- b. The contractor, Albert Cloutier, will work through David DeGruttola to coordinate an appropriate installation period.
- V. Jeremiah Hawkins was in attendance as Activities Coordinator for the RCF. The primary purpose was to gain approval to hold a "glades clearing day" in the Fall, to prepare the backcountry ski trails for Winter use. This has been done each year since inception, and has always needed annual approval.

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VI. Nate Beaulieu was approach to become an alternate to the Randolph Forest Commission. He attended the meeting to confirm that he is interested in being an alternate. The Planning Board will take the Randolph Forest Commission recommendation under advisement, and should approve his appointment before the RCF October meeting.

With no further business to discuss, the meeting was adjourned at 7:50 PM. The next gathering will be held Wednesday October 5, 2022, at 7:00 PM in the Randolph Town Hall.