

Randolph Forest Commission Minutes

Date: October 15, 2015
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Doug Mayer, Mark Kelley, David Willcox was appointed in Walter Graff's absence

The Chairman called the public meeting to order at 5:15 PM

- I. After calling the public meeting to order, a motion was made by Doug Mayer and seconded by Mark Kelley to go into Nonpublic Session, pursuant to RSA 91-A:3II Nonpublic Sessions and the vote was unanimous. Discussion followed.
- II. At 6:00 PM the committee came out of Executive Session and held a vote on the selection of the Maple Sugar Tapping Lease. Mark Kelley made a motion to select Fuller Sugarhouse, LLC as the successful bidder, and this was seconded by Doug Mayer. The vote was three in favor with John Scarinza abstaining.
- III. The RFC reviewed the 2015/16 budget proposal. Doug Mayer made a motion for approval, and David Willcox seconded the motion. The vote was unanimous and the budget will be handed to the planning board at the next meeting.

With no further business to discuss, the special meeting was adjourned at 6:20 PM.