

Randolph Forest Commission

Draft Minutes

Date: February 3, 2016
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Doug Mayer, Mark Kelley
Others Present: David Willcox, Michelle Cormier

The Chairman called the meeting to order at 7:04 PM

- I. Minutes of the January 2016 meeting were reviewed and approved.
- II. Presentations will be made at the March 2 RFC meeting by four candidates for the Forester position that was posted in the Summer. The public is encouraged to attend these presentations.
- III. Doug Mayer mentioned that the RMC is updating the hiking map, and asked that the road names on the RCF be made available to add to this map. The deadline is to have the names finalized is the RFC April 6 meeting
- IV. Two invoices were presented for payment:
 - a. Society For The Protection of NH Forests - \$ 55.00
 - b. Website hosting and domain renewal for 3 years - \$ 306.15
- V. A draft of the Maple Tapping Lease between the RFC and Fuller Sugar House was presented for review. Members of the Commission were asked to review the draft, and get comments back to the Chairman by February 10. John will forward the draft with any comments to the Town's attorney to prepare a final version of the lease.
- VI. Doug Mayer made a motion to recommend that the Planning Board to appoint David Willcox and Bob Ross as Alternates to the Randolph Forest Commission. Mark Kelley seconded the motion, and it was approved by vote.

With no further business to discuss, the meeting was adjourned at 7:45 PM.

The next meeting will be held Wednesday March 2, at 7:00 PM in the Randolph Town Hall.