Randolph Forest Commission Draft Minutes

Date: January 8 2020 **Location:** Randolph Town Hall

Members Present: John Scarinza, Chairman, Laura Brockett, Mark Kelley

Alternate Members: David Willcox

Others Present: Michelle Cormier, Selectman's Office

The Chairman called the meeting to order at 7:05 PM and appointed David Willcox to sit as an alternate for Jeff Parker.

- I. Minutes from the December 2019 meetings were reviewed and approved with one change to the announcement of the January meeting being 2020, not 2019.
- II. Invoices for the month included:
 - a. LandVest for \$3,797.56 For November Services, which included regular detailed hourly work of David DeGruttola and David Faulkenham.
 - b. LandVest for 3,048.52 For December Services, which included regular detailed hourly work of David DeGruttola and David Faulkenham.
- III. John Scarinza reported that the Planning Board approved the lot line adjustment for the 205.5 acres parcel being purchased from the Town of Gorham, to become part of the Randolph Town Forest. The last step is in the hands of the lawyers, and should close during the month of February.
- IV. The Randolph Forest Commission spent the remainder of the meeting reviewing 2019 expenses and preparing the Budget for the 2020/2021 calendar year.

With no further business to discuss, the meeting was adjourned at 7:58 PM. will be held Wednesday February 5, 2020, at 7:00 PM in the Randolph Town Hall.