

Randolph Forest Commission

Minutes

Date: December 6, 2017
Location: Randolph Town Hall
Members Present: John Scarinza – Chairman, Mark Kelley, Jeff Parker
Alternate Members: David Willcox and Laura Brockett
Others Present: Michelle Cormier, Dave DeGruttola

The Chairman called the meeting to order promptly at 7:00 PM and appointed David Willcox and Laura Brockett to sit as alternates for Walter Graf and the seat vacated by Doug Mayer's resignation.

- I. Minutes from the November 2017 meeting were reviewed and were approved.
- II. Invoices were presented for approval:
 - a. LandVest, Inc. - storm damage recon, mark "2b and not 2b" for pre-harvesting and meet with loggers on said job **\$864.00**
 - b. Randolph Mountain Club - mount trail signs, material for said signs, patrol/brush/maintain interpretive trail and Crystal Mine trail **\$170.10**
 - c. Town of Jefferson Property Tax for 2,247.5 Acres - **\$881.00**
 - d. Alison Taylor website maintenance for April to Oct - **\$300**
- III. Web Maintenance - Doug Mayer had recommended a second person for web design work and maintenance should the need arise. 6288 Media sent a proposal, which the RFC reviewed. Laura Brockett will circle back to Doug for some additional information, and the RFC will, for the short term, remain working with Alison Taylor.
- IV. David DeGruttola brought in a copy of the Stumpage Contract, which was sent to John Scarinza and David Willcox earlier. David Willcox highlighted some recommended changes, and asked if some sections in the contract could be sent in a larger format to make reading easier. The contract called for a different way of establishing stumpage pricing for the RCF. What was recommended by the Commissioners was that when this cut is complete, a review of this contract pricing be compared to the former way of establishing stumpage pricing, for future contracts. David DeGruttola said this could easily be done by him upon completion. The

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RFC voted to approve the contract with changes, and authorize John Scarinza to sign the contract.

- V. David Willcox recommended that in light of Doug Mayer's resignation at the November meeting, that the RFC ask the Selectmen to appoint Laura Brockett to fill Doug Mayer's term, which goes through 2018. In addition, Mark Kelley's term expires in 2017, and the RFC recommended that the Selectmen reappoint Mark for another three-year term.

With no further business to discuss, the meeting was adjourned at 7:47 PM. The next meeting will be held Wednesday, January 3, 2018, at 7:00 PM in the Randolph Town Hall.