Randolph Forest Commission Minutes

Date: January 2, 2013 **Location:** Randolph Town Hall

Members Present: John Scarinza – Chair, Jeff Parker, Mark Kelley

Others Present: David Willcox, Ben Eisenberg

The Chairman called the meeting to order at 7:07 PM

- I. Minutes of the December meeting were reviewed and approved
- II. Four invoices were submitted for review and approval for a total of \$3,181.00. These included appraisals for land; Walter Wintturi, Forester; Salmon Press and Brian Campbell
- III. Walter Stone came to the meeting to ask to trap Coyotes on the RCF. He has had a permit in the past when the land was controlled by the previous owner. The board took the request under advisement and will review the request with Walt Wintturi to confirm this would not interfere with other operations on the RCF. John Scarinza will advise Walter Stone as to the final decision of the board.
- IV. Doug Mayer submitted a plan for website development with an estimate of \$1000 to \$1500. The work would be done by a subcontractor and designed to be easily updated and modified by members of the RCF Commission. After a review of Doug's letter, the Commission voted to approve the recommendation, so Doug can begin development.

With no further business to discuss, the meeting was adjourned at 7:51 PM. The next meeting will be held Wednesday February 6, at 7:00 PM in the Randolph Town Hall.