## **Minutes**

## The Randolph Forest Commission January 4, 2023

Members Present: John Scarinza, Laura Brockett, Nate Reid

Alternates Present: David Willcox

Others Present: David DeGruttola

The chairman opened the meeting at 7:00 pm. He asked David Willcox to sit for Walter Graff.

Laura moved that the minutes from the last meeting be adopted as written. Nate seconded the motion and it was unanimously approved.

The Commission considered and approved three invoices:

- 1. From Brian Campbell in the amount of \$4,160.12

  For boundary line maintenance (brushing and painting)
- 2. From LandVest in the amount of \$542.00

  For work related to boundary line maintenance, to tree farm inspection and to the order for new bridges.
- 3. From LandVest in the amount of \$36.00 For miscellaneous services.

David DeGruttola explained that the boundary line problem involved a new owner of an abutting property at the western edge of the Community forest land who wanted to clear up a minor uncertainty relating to exact location of the boundary. He will meet with the owner and expects to easily resolve the issue.

The Commission then turned to drafting the annual budget and went through it line by line. Two new categories were added under Expenses: "Invasive Species" and "Miscellaneous."

After reviewing the budget details, the Commission voted to approve the final draft budget> Laura made the motion and Nate seconded it, and it passed unanimously. It will now be presented to the Planning Board at a public hearing and, if approved by the Board, will be included in the Town Report for the Town Meeting on March 14<sup>th</sup>.

There being no further business, the meeting was adjourned at 8:55 pm.

Respectfully submitted

David Willcox
Acting Secretary