

Randolph Forest Commission

Draft Minutes

Date: April 4, , 2018
Location: Randolph Town Hall
Members Present: Laura Brockett, Walter Graf, Mark Kelley, Acting Chair
Alternate Members: David Willcox
Others Present: Michelle Cormier

The Acting Chairman called the meeting to order at 7:00 PM and appointed David Willcox to sit as an alternate for Jeff Parker.

- I. Minutes from the March 2018 meeting were reviewed and approved.
- II. Invoices, which were presented for approval:
 - a. LandVest, Inc. - **\$4,276.67** for Dave DeGruttola hours and milage in February, which included time and travel for marking first sale, attending RFC February meeting, and Marking 2B and not 2B.
- III. LandVest presented the RFC with a check for \$36,013.51 representing logs that were harvested during February on the Randolph Town Forest.

With no further business to discuss, the meeting was adjourned at 7:17 PM. The next meeting will be held Wednesday, May 2, 2018, at 7:00 PM in the Randolph Town Hall.