

DRAFT

Randolph Forest Commission
Meeting Minutes

July 11, 2018

Members Present: John Scarinza, Walter Graff, Laura Brockett

Alternates Present: David Willcox

Others Present: Michele Cormier

The chairman opened the meeting at 7:15 pm. He asked if everyone had read the minutes from the June meeting and if there were any changes needed. There were none. Laura moved that the minutes be approved as written. Walter seconded the motion and it was carried.

The Commission then considered two invoices from LandVest:

1. Covering communications with the Commission, for \$279.79
2. Timber sale administration, for \$377.97

The invoices were approved and signed.

John then reported on the work being done on the Rollo Fall trail. A great deal of rock removal and reshaping had been done in the last four days and gravel was being delivered. He was confident that the trail would be ready for Forest Day. There was a discussion about the desirability of erecting a sign at the falls. Laura will look into the possibility of having one made.

David reported that the Forest Service had agreed to reimburse the Town for the cost of the culverts needed on the Pond of Safety Road. But, in order to facilitate the payment, we needed to update the master road agreement which had expired, and to prepare a project agreement for the culvert work. The FS had drafted these agreements, but they needed some tweaking. David will work with Jen Barnhart, Androscoggin District Ranger, to finalize the language. John will get estimates for the cost of the culverts, which will be needed to complete the project agreement.

There being no further business, the meeting was adjourned by general consent at 7:45 pm.

Respectfully submitted,

David Willcox
Acting Secretary

Posted at Town Hall on July 12, 2018