

Randolph Conservation Commission  
December 21, 2010

Present

Gerry Reymore, Gus Howe Johnson, Dan Koloski, Warren Davoll, Sid McLam, Jenn Guarino.

Minutes

Minutes were corrected to reflect that the RCC accepts the grant request from the WRCD and will submit the grant application and our recommendation to the selectboard with the contingency that a bound study and report be completed for each of the four parcels of land. Minutes accepted as corrected. Moved SM, seconded GR, motion accepted.

Treasurer's report

Balance as of June 30, 2010 was \$27,029.26.

Expenses during FY 2011 were \$3115.80. Discussion involved speculation on what these expenses were for. RCC members requested additional details on an expense report.

Interest since June 30 was \$12.63.

Current balance is \$23,926.09.

DK made a motion to approve the Treasurer's report. RCC members agreed to table the motion until we have a clear idea where the \$3115.80 was spent.

NRCD

The grant request from 23 September 2010 will be passed on to the selectboard with RCC recommendation to approve the request for \$1050 for the Randolph Youth Enrichment Stewardship Program. A copy of the request will be submitted.

In response to Susanne's request for ideas for future NRCD projects, Dan will respond that we like the ideas, but they need some organization. He will request clarification on the natural resources projects. Gerry will look at the town forest plans and see if any match items on the NRCD idea list. If so, we could collaborate on details.

Town Forest Signage

Gerry reported that two town kiosk information signs have been installed at S. Pleasant Street and Ellis Property. Gerry requested RCC reimburse the school for the cost of completing the kiosks for \$216.40. DK made a motion to recommend to the selectboard that the environmental resource management class at the Randolph Technical Career Center be reimbursed for the materials costs of making the town information kiosks. WD seconded the motion. A copy of the bill will be submitted.

Gerry is checking with Dave Crosby about putting sheet plastic or Plexiglas on the information portion of the sign. This requested reimbursement cost does not include the Plexiglas or plastic sheeting. RCC members discussed checking out the information signs at their locations.

Dave is working on putting together the information to go on the town kiosks. We look forward to an update at the next meeting.

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Membership

Vacancies will be reported to the selectboard. One vacancy will be reported at this time. Warren expressed interest in not continuing when his current term expires (2011). Anyone interested should write a letter to the Randolph selectboard expressing their interest.

Agenda

RCC members discussed appreciation for receiving an agenda in the mail as well as additional information regarding content of minutes and procedures for grant requests.

New Business

South Pleasant street neighbors have reported some downed trees near the S. Pleasant St town property. Gerry will take a student crew the week of January 3 to clear trails and/or clean up leaning trees.

Town forester Dave Paginelli reports that red pine is currently worth \$150 per 1000 board feet and this might be a good time to look at the Tatro Hill property for possible thinning. Doing so now might bring in some funds for the town. This property was scheduled for thinning management a few years ago but it was not completed at that time because the price for board feet made the project not cost worthy. Gerry will request Dave put together a possible plan and estimate for our consideration so that we may make a recommendation to the selectboard.

Meeting adjourned at 7:30 pm.

Next meeting will be January 18, 2011 at 6pm.

\*\* Note that the next regular business meeting of the RCC is normally the 3<sup>rd</sup> Tuesday of each month.