

2016-10-11 Agriculture Commission Meeting Minutes

October 11, 2016

The meeting was called to order at 7:35 PM

Commissioners Present: J. Jordan, M. Johnson (Vice Chair), B. Molodich (Treasurer), K. Dennis (Secretary), R. Cousens, H. Hopps (alt), V. Cole (alt)

Audience of Citizens:

Approval of Minutes: Moved by B. Molodich, seconded by M. Johnson. Unanimously approved.

Unfinished/Continuing Business

a. Treasurer's Report – B. Molodich. Unanimously approved.

b. Family Day – Ag Commission did not participate in September 2016 Family Day. Will renew efforts to participate 2017.

c. Farm Day – Sterling Field reserved for Saturday 11-3, October 22, 2016. Agway will not be participating. Discussion of confirmed and pending vendor participating. C. Farrugia has received Sterling Grown hats and they will be available on Farm Day along with t-shirts.

d. Report on other Commissions – N/A

e. 2015 Farm Survey – remains tabled

f. CT Land Trust application – remains tabled

e. 2018 POCD – remains tabled

New Business:

a. Appointments: The Selectmen appointed J. Jordan to the Commission on September 21, 2016 to replace A. Meek on the Commission.

b. Commission secretary K. Dennis resignation. Materials in her possession remitted to J. Jordan.

c. Election of seats. K. Dennis nominates J. Jordan for Chair; M. Johnson seconds. Discussion of M. Johnson's desire to remain Vice Chair. J. Jordan nomination unanimously approved. Discussion of duties of Secretary. Discussion of parties potentially interested in appointment to replace V. Cole as alternate includes J. Bonner, R. Gervais, R. Bonner

d. Recommendation of appointments to Selectmen. Commission recommends appointment of V. Cole (alt) to Commission.

e. Commissioners are reminded that we begin our winter meeting schedule: November through April meeting time is 6:30.

Any Other Business:

Additional Farm Day planning meeting scheduled for Tuesday, October 18, 2016 at 7:30.

Next regularly scheduled meeting: Tuesday November 8, 2016 at 6:30 pm [election day].

Adjournment: M. Johnson made a motion, seconded by R. Cousens to adjourn at 8:30.

Unanimously approved.