

STERLING AGRICULTURE COMMISSION
MONTHLY MEETING
TUESDAY, NOVEMBER 8, 2016
1183 PLAINFIELD PIKE
TIME: 6:30

The meeting was called to order at 6:55 PM

Commissioners Present: J. Jordan, B. Molodich, V. Cole, H. Hopps (alt).

Audience of Citizens: B. Hopps, T. Connetti, R. Zavistoski, R. Zavistoski, J. Zavistoski.

Approval of Minutes: Moved by B. Molodich, seconded by V. Cole. Unanimously approved.

Unfinished/Continuing Business:

a. Treasurer's Report - B. Molodich: H. Hopps made a motion to approve the Treasurer's Report seconded by V. Cole. Unanimously approved.

b. Family Day: No new information.

c. Farm Day: Set next year's date for October 28, 2017.

d. Report on other Commissions: Will plan on visiting with Planning & Zoning and Inland & Wetlands in the future.

e. 2015 Farm Survey: No new information.

f. CT Land Trust application: Tabled until next meeting. J. Jordan will check into it.

g. 2018 POCD: No new information, table to the next meeting.

New Business:

a. Appointment of Alternate Commission Member V. Cole to Regular Commission Member.

b. The Board of Selectmen received a letter of resignation from Andrew Meek dated 8/16/16 and they regretfully accepted it at their meeting on 9/7/16. Russell Gray, First Selectman received an email of resignation from Kelly Dennis on 10/13/16 with an effective date of 10/31/16. The Board of Selectmen regretfully accepted the resignation at their meeting on 11/2/16.

c. Election of seats: B. Molodich nominated V. Cole for Secretary, H. Hopps seconded the nomination. Unanimously approved.

d. Recommendation of appointments to Selectmen: Commission recommends appointment of R. Zavistoski to Commission as Alternate.

Any other Business: B. Molodich reimbursed J. Jordan for prizes purchased for Farm Day.

2017 Meeting Schedule: B. Molodich moved to accept the dates published, seconded by H. Hopps. Unanimously approved.

Adjournment: H. Hopps made a motion, seconded by M. Molodich to adjourn at 7:40 PM. Unanimously approved.

NEXT MEETING: TUESDAY, DECEMBER 13, 2016 at 6:30 PM