

2016-09-13 Agriculture Commission Meeting Minutes

September 13, 2016

The meeting was called to order at 7:40 PM

Commissioners Present: K. Dennis, R. Cousens, B. Molodich, H. Hopps (alt for A. Meek) V. Cole (alt for M. Johnson), K. Hermanot

Audience of Citizens: J. Bonner, R. Bonner, J. Jordan

Approval of Minutes: N/A

Unfinished/Continuing Business

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

b. Farm Day—Set for Saturday, October 22, 2016, 1-4 pm K. Dennis will email Judy to reserve Sterling rec field. Vendors will be asked to bring an item for donation basket as fee for entry. K. Dennis to ask C. Farrugia re hats, email 2014 vendor list, FB update. B. Hopps to request signs, survey, t-shirts, 2015 vendor list from A. Meek. B. Molodich to check Jr Grange to sponsor pumpkin carving (at home, bring to Farm Day) contest and other vendors to sponsor carving “teams” or entries, e.g., Weidele's.

d. Report on other Commissions – N/A

e. CT Land Trust application – remains tabled

f. 2015 Farm Survey – Need info from A. Meek. B. Hopps to request.

e. 2018 POCD – remains tabled

New Business:

a. Commission resignations/new appointments: Chair A. Meek status unclear, believed to have moved from the town. Commission will recommend to Selectmen that J. Jordan be appointed to the Commission.

b. Commission seats: The Ag Commission unanimously approved M. Johnson as Chair. The Commission unanimously recommended J. Jordan as Vice Chair, to be elected after her appointment at the October meeting.

c. Commission secretary K. Dennis informed Commission that she would be resigning by November 1st, 2016. Discussion of promotion of V. Cole from alternate to fill K. Dennis seat and for V. Cole and R. Cousens to perform as Commission co-Secretary. Additional discussion of appointment of J. Bonner or R. Bonner as alternate to replace V. Cole.

Any Other Business:

Additional Farm Day planning meeting scheduled for Tuesday,

Adjournment: R. Cousens made a motion, seconded by M. Johnson to adjourn at 9:54.

Unanimously approved.