



**Center for Community Agriculture
Municipal Working Group**

Special Meeting - Minutes

Town Office Annex – 7 Main Street, East Haddam, CT

August 27, 2014

3:00pm

1. **Call to Order** – Mr. Walter began the meeting at 3:09pm.
2. **Statement of Guidelines for Working Group Meetings** – draft distributed, to be reviewed & agreed upon at next meeting
3. **Statement of Working Group Operations** - draft distributed, to be reviewed & agreed upon at next meeting
4. **Attendance** – Mark Walter, Craig Mansfield, Jim Ventres, Peter Simmons, Deb Mathiasen. (1 member of the public)
5. **Record of Previous Meetings** – submitted to Town Clerk with 2014 schedule of upcoming meetings
6. **Discussion of the Center for Community Agriculture**
7. **Adjournment** – The meeting ended at 3:40pm.