

Agriculture Commission Minutes (NOT YET APPROVED)

June 11, 2018

MOB Meeting Room #1

Special Meeting

7:00PM

Members Present: Mr. Ron Gross (Chairman), Mr. Mark Henderson, Mr. Peter Dean, Ms. Carleen Quinn, Mr. Ron Distefano

Mr. Mark Henderson was seated as a voting member.

Guest Present: 1st Selectman Emmett Lyman,

Audience: Mrs. Distefano

Chairman Mr. Ron Gross called the meeting to order at 7:13. Pledge of Allegiance

Motion to approve Agenda by Mr. Peter Dean 2nd Mr. Ron D,

Motion carried unanimously

Motion to approve Minutes of April 2, 2018 by Mr. Mark Henderson, 2nd by Mr. Peter Dean

Motion carried unanimously

Chairman report:

- a. Chairman Mr. Ronald Gross expressed his apology for having to hold a Special Meeting.
- b. Chairman Gross thanked all members for their support on the approval of the tack shop.
- c. Meetings for the remainder of the year: July 2, August 6, September 10 cancelled need to schedule October 1 and December 3.

Communications: None

Agriculture Commission Membership: Chairman Gross looking into new members. Awaiting application from a potential new alternate member.

Status of the donated truck for water supply for the Community Garden: Mr. Ron Distefano talked to Mr. Jim Ventres – Pad is completed, tank will be delivered at the garden June 30, 2018 or July 1.

Discussion regarding future of the proposed lecture series: Mr. Phil is still interested in doing the lecture series.

Publicize July 22 and Oct 14 series. In EH News, Social Media ie Ag Commission page on FB. Posters, Push in lawn signs. Potential locations: Dump, Moodus Center, Ballacks, Shagbark, Two Wrasslin' Cats, Ray of Light, Little B Barn, Showtime Stables, On the fence of the Community Garden.

No Comments from the Audience

Motion to adjournment made by Mr. Peter Dean, 2nd by Mr. Distefano.

Respectfully submitted,
Carleen Quinn, secretary