

TOWN OF EAST WINDSOR
AGRICULTURAL COMMISSION

Minutes

January 26, 2017

CALL TO ORDER :

The Meeting was called to order in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT at 7:30 p.m. by Chairman Albert Grant

ESTABLISHMENT OF QUORUM:

A quorum was established, members present; Albert Grant, Bill Syme, Kirk Montstream

AGENDA ADDITIONS:

The commission discussed the 250 Town Celebration, taking place in 2018

APPROVAL OF MINUTES:

October 27th minutes were reviewed and approved. A motion to accept the minutes was made by Bill and seconded by Al. Motioned passed

NEW BUSINESS :

-Review of Commission Bylaws, a motion was made to accept the bylaws as presented by Al, seconded by Bill, motioned passed

-Budget Request / Agriculture Commission, Kirk will contact the treasurers office to see if would be necessary to make this request for a line item budget. The commission discussed that our duties are directed through the planning office and this request may not be needed

OLD BUSINESS:

-Community Garden, Al stated the he spent some time cleaning up the garden, removing stakes and some small fencing. He also took the garden sign down for the winter for safe keeping

-Water for the Community Garden, discussion took place on all the positive things that will happen with water to both the Dog Park and Community Garden and hopes of having it installed this spring.

MISCELLANEOUS :

3rd Annual Farmers Coffee, working to set a date for this event. March 25th may work, if not, we can move it forward to the 1st of April. Hope to everyone there at the Melrose Historic District School 9-11am

REPORTS OF THE STAFF:

PUBLIC PARTICIPATION :

ADJOURNMENT :

Bill made a motion to adjourn this meeting, seconded by Kirk. Meeting adjourned at 8:15 pm

Respectfully submitted,

Kirk Montstream, Secretary, East Windsor Agriculture Commission

