Minutes of the Agricultural Advisory Commission Jan 26, 2012 7:30 p.m.

Members present: Pam Browning, Candy Frazer, Wendell Willard, Peter Basile

Minutes: The minutes of 12/01/11 were approved as amended

Signs: Wendell Willard reported that we have the six road signs, and that Rich Nota of DPW is intending to provide posts and put up the signs, but probably not until winter weather has ended. Wendell will coordinate with DPW.

Finances: Ag. Com. still has \$1265.00 available until June 30th. It was suggested that we buy 4 more signs (\$ 340.00) to use at other entry points to Town, or to keep as backup. There was discussion about possible costs associated with the mapping project and the website. Pam Browning will contact Tim Arnold about the website status and anticipated costs. Candy Frazer will contact Al Combs about finishing the map project and identifying associated costs.

2013 Budget: Ag Com has not yet made a budget request for fiscal 2013. At the time of our initial funding of \$2000.00, the plan was to have \$500.00 allocated in future years. Wendell will pursue making that request for 2013.

Meeting Time: Wendell noted that some members have conflicts on Thursdays, and there might be desire to change our meeting time. The fourth Wednesday of the month was suggested. Wendell will find out if a meeting room is available then, and poll the members as to their preference.

MACC Annual Meeting: The annual dinner meeting of the MACC will be Feb. 24, in Sturbridge, MA, starting at 5:30 p.m.. Anyone wishing to attend can contact Wendell for the registration form. The cost of \$32.00 would be reimbursed from Ag. Com. funds.

The meeting adjourned at 8:05 p.m.

Respectfully submitted, Wendell Willard