

Town of Orleans
Agricultural Advisory Council

ORLEANS TOWN CLERK

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Minutes of Meeting
January 23, 2012

The Agricultural Advisory Council convened its initial meeting at 4:07pm on Monday, January 23, 2012 in the Nauset Meeting Room of the Orleans Town Hall.

Present: John Kelly, Town Administrator, Sims McGrath, Jr., Liaison from the Board of Selectmen, Judy Scanlon, Gretel Norgeot, David Slack, David Light and Darnell Caffoni.

Agenda Item #1:

Mr. Kelly initially led the meeting and invited the newly appointed members to introduce themselves to each other.

Agenda Item #2:

A copy of the Committee Charge was distributed to the members, and was reviewed by all present. Judy Scanlon noted that there was no reference to Aquaculture in the charge, wherein Mr. McGrath noted that according to the Massachusetts Department of Agriculture, Aquaculture is considered agriculture and that the committee could request a review and adjustment to the charge from the Board of Selectmen.

Agenda Item #3:

On a motion made by Mr. Slack and seconded by Ms. Norgeot, David Light was elected as Chairperson, Judy Scanlon as Vice Chairperson, and Darnell Caffoni as Clerk. The vote was 5-0-0.

Agenda Item #4:

After a brief discussion of the convenience of mornings vs. afternoons and which day of the week the majority of the committee was available, a motion was made by Ms. Norgeot and seconded by Mr. Slack, that meetings of the Agricultural Advisory Council will be held monthly on the 2nd Monday of the month at 4:00 pm in the Nauset Meeting Room. The vote was 5-0-0.

Additionally, Mr. Kelly informed the committee members that they all must complete the Massachusetts Ethics Commission training on Conflict of Interest, and that their completion certificates must be turned in to the Town Clerk's Office. Mr. Kelly also advised the committee on the matters of posting of meeting notices, filing of minutes, and other general matters regarding handling of committee business.

On a motion made by Ms. Norgeot and seconded by Mr. Slack, the Agricultural Advisory Council voted to adjourn the meeting at 4:53 pm. The vote was 5-0-0.

Respectfully submitted,

Darnell B. Caffoni

Darnell B. Caffoni, Clerk

Date Approved: _____

02/13/2012