

**Wolfeboro Agricultural Commission
Meeting Minutes
May 5, 2016**

Members present: Chairman Charlie Horsken, Marge Strunk, David Strauch, Lawreen Strauch, and Wendy Rogers (8:12 PM) and Sarah Silk **Alternates:** Blair Moody

Members absent: Karen DeVylder, Dennis DeVylder, Alan Fredrickson, Carolyn Frederickson and Mark Lush, Selectmen's Representative Dave Senecal

Chairman Horsken called the meeting to order at 7:00 PM. He entertained a motion to bring the alternates to the table.

It was moved by Sarah Silk and seconded by Marge Strunk to bring the alternates to the table. Being all in favor, the motion passed.

Public Input

None.

Reorganization of Commission

It was moved by Sarah Silk and seconded by Marge Strunk to nominate Lawreen Strauch as Chairman for term to expire May of 2017. Members voted, Dave Strauch-abstained and being none opposed, the motion passed.

It was moved by Dave Strauch and seconded by Lawreen Strauch to nominate Sarah Silk as Vice-Chairman for a term to expire May of 2017. Members voted and begin none opposed, the motion passed.

Consideration of Minutes

➤ ***April 7, 2014***

C Horsken amended page 2, fourth paragraph to specify "beef" farms.

It was moved by Lawreen Strauch and seconded by Sarah Silk to accept the minutes of April 7, 2016 as submitted. Members voted and being none opposed, the motion passed.

Commission Business

➤ ***Organic Farms***

Mr. Horsken noted the since the last meeting he visited Stephanie Oumarch's organic salon and store to discuss what she sells and to provide he with information on best management practices, discuss the term "local" and what the State defines it as and to explain the role of the Agricultural Commission is Wolfeboro which is an advisory board to other Town boards.

Ms. Strunk stated as discussed at a previous meeting there was a concern if “local” products were being sold.

Mr. Horsken replied that “local” defined by the state is products from within the state and she understands that and sells local products. He stated he contacted the other new business which is a food Co-op that has not opened for business, but has information available on their website about what they are. He stated that the concern about this business was their purchasing policy but as of this meeting he reached out to them via telephone but has not had a response. He will follow up on it for the next meeting.

➤ **4th of July Parade**

Mr. Horsken noted they could discuss having the Agricultural Commission in the parade at the next meeting.

➤ **T-Shirts**

Ms. Strunk stated that Wendy Rogers suggested they get some T-Shirts as a promotional idea.

The Commission agreed this was a good idea and Dave Strauch noted he would look into reaching out to someone for a design. The Commission agreed to discuss it at the next meeting.

➤ **Alzheimer’s Facility**

Ms. Silk provided a brief update on the facility and that they are not able to get enough water for their well to meet the NH DES requirement for a permit.

Lawreen thanked Charlie Horsken for serving the last 9 years as Chairman of the Board and all the work he did for the Commission.

The Commission’s next meeting is June 2nd at 7:30 PM.

Being no further business before the Commission, Chairman Horsken entertained a motion to adjourn.

It was moved by Wendy Rogers and seconded by Sarah Silk to adjourn at 8:15 PM. Being none opposed, the motion passed.

Respectfully submitted,
Amelia Capone-Muccio
Recording Secretary