# WOLFEBORO AGRICULTURE COMMISSION MINUTES FOR 6 January 2011

Members Present: Charlie Horsken, Chair; Mark Lush, Lawreen Strauch, , Blair Moody Vice-

Chair, Dennis DeVylder, Carolyn Fredrickson

Alternates Present: David Strauch, Mike Hodder, Alan Fredrickson

Members Absent: Wendy Rodgers

Alternates Absent: Gail Antonucci, Karen DeVylder,

BOS Liaison: Sarah Silk, present

#### I. Call To Order:

Chair Charlie Horsken opened the meeting at 7:00

**Public Input** 

Amanda's visit

The highlight of the evening was the visit by Amanda Bevard and her son Robbie. Amanda shared her story about getting the idea of an AgCom started before she left town and went to Alaska. She also told of her family's farm background, going all the way back to the Tuttle farm in Dover in the 1600s. Amanda graciously offered to help Charlie in his tax map research for the farm inventory. They still had the evening milking to do so could not stay for the rest of the meeting.

### II. Bring in the alternates

A motion to bring the alternates into the meeting was made by Lawreen and seconded by Charlie. The vote was unanimous in favor of bringing in the alternates.

#### IV. Approval of Minutes for 11 November 2010

A change was made to fix the spelling Caroline's last name so it would more closely resemble Alan's last name. Mike made a motion to accept the updated minutes which was seconded by Blair. The usual unanimous votes in favor of the change ended the discussion.

#### V. New Business

Goals for the AgCom for 2011 were suggested.

The Strauch's suggested a farm tour day this summer.- Planning for this will be on the March agenda.

Mike suggested plans for a budget for the future. Things such as dues and subscriptions were discussed.

Another suggestions was to make sure that the AgCom is notified if zoning or other town business is relevant to the AgCom. Mike said he would follow up on this.

Dennis suggested some sort of advertisement or directory of Wolfeboro farms. Charlie wants to be part of the  $4^{th}$  of July parade again.

Mark agreed with the idea of a farm open house.

Sarah suggested we try to work with the Libby 100<sup>th</sup> anniversary in 2012.

There was talk about Arbor Day as well as connections with Bruce Farr at the Vocational Center.

#### VI. Old Business:

Rob Houseman responded to Mike's e-mail about signs. Folks still had some questions about signs.

## VIII. Adjournment

Blair motioned to adjourn with a second from Mark and a unanimous vote at 8:21 ended the meeting.

Respectfully submitted,

Mark Lush Ag Com Secretary