

WOLFEBORO AGRICULTURE COMMISSION  
MINUTES FOR  
1 December 2011

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

Alternates Present: David Strauch, , Karen DeVylde, Alan Fredrickson,

Members Absent: Wendy Rodgers

Alternates Absent Gail Antonucci

BOS Liaison: Sarah Silk

I. Call To Order:

Chair Charlie Horsken opened the meeting at 7:18.

Public Input

none

II. Bring in the alternates

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

IV. Approval of Minutes for 6 October2011

Sarah requested a change be made in the minutes of the October meeting regarding the proper wording of medical sharps. At the end of this month's minutes are the amended October minutes.

Blair motioned to accept minutes and seconded by Lawreen and the vote was unanimous in favor of accepting the delightful minutes.

V. Old Business

Charlie shared about the ag inventory He now has a set of maps for his list of farms so they can be identified on the big map. He also went to a meeting at the library about the Lake Wentworth watershed project. Our Ag inventory information was very helpful to them. He mentioned several areas of concern that affect the quality of Lake Wentworth. There was no evidence of farm run-off as a problem.

VI. New Business

Charlie went to a meeting of ag commissions from around the state. There are now 22 ag commissions around the state. Members of other commissions were impressed with what we have done. There was talk about getting together quarterly and of a combined website. The frequency of commission meeting was also discussed.

Charlie put together an annual report and we all took a look. We all decided he did a great job.

A handout was provided about laws governing public meetings. Charlie suggested we look at it before next meeting.

Shall we adjust meeting frequency? Several folks decided we did not meet to meet every month. There will not be one in January but will be a meeting in February and every other month after that unless something big comes along.

#### VIII. Adjournment

Blair motioned to adjourn with a second from Charlie and a unanimous vote at 8:11 ended the meeting.

Respectfully submitted,

Mark Lush  
Ag Com Secretary

WOLFEBORO AGRICULTURE COMMISSION  
MINUTES FOR  
6 October 2011  
Moody Vice-Chair

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

Alternates Present: David Strauch, Gail Antonucci, Karen DeVylder,

Members Absent: Carolyn Fredrickson

Alternates Absent Alan Fredrickson,

BOS Liaison: Sarah Silk

#### II. Call To Order:

Chair Charlie Horsken opened the meeting at 7:16.

Public Input

none

## 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 5 May 2011

Gail motioned to accept minutes and seconded by Dennis and the vote was unanimous in favor of accepting the delightful minutes.

## V. Old Business

An update on the Lake Wentworth Watershed Plan from Charlie was very informative. Their survey of houses is complete. Now they are looking at streams flowing into the lake and do surveys of properties on said streams. They will be using our ag inventory in their work.

Charlie has started plotting some farms on a map. This is slow going because lot numbers have to be looked up.

Charlie will also check on current use rules.

Charlie provided an update on Ag Com website.

Lawreen mentioned maybe doing the farm tour during foliage season. This was based on input from a Chamber of Commerce member. Most of us thought summer would be better. We will try to do more advertising next year. One suggestion was to see about flyers placed at highway rest areas.

## VI. New Business

Sarah shared pamphlets about the proper disposal of medical sharps, such as needles.

At the Board of Selectman's meeting the topic of having the town take over the Pine Hill Cemetery. Motion to bring topic to the table was made by Gail with a second from Wendy. The vote as usual was unanimous. Motion was made by Mark to authorize the town taking over the cemetery as long as it didn't cost the town any money. There was no second. Blair then made a motion to recommend the town accept the cemetery and Dennis seconded the motion. The vote was nine in favor with one abstention.

Lawreen said the Carroll County Farm Bureau has their Annual meeting and dinner at Spider Web Gardens 13 October.

## VIII. Adjournment

Dennis motioned to adjourn with a second from Mark and a unanimous vote at 8:22 ended the meeting.

Respectfully submitted,

Mark Lush  
Ag Com Secretary