WOLFEBORO AGRICULTURE COMMISSION MINUTES FOR 6 December 2012

Members Present: Charlie Horsken, Chair, Mark Lush, Wendy Rodgers, Dennis DeVylder, Alternates Present: Gail Antonucci, Karen DeVylder Members Absent: Carolyn Fredrickson, Lawreen Strauch, , David Strauch Alternates Absent: BOS Liaison/alternate present: Sarah Silk

I. Call To Order:

Chair Charlie Horsken opened the meeting at 7:13.

Public Input

none

II. Bring in the alternates

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

IV. Approval of Minutes for 2 August 2012

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

V. Old Business

The lack of vice chair was remedied by Sarah nominating Wendy to be vice-chair and Karen seconded the motion. A unanimous vote made it so.

It was suggested that the following people should be asked to join the AgCom; Robbie Bevard, Amanda Bevard, Erica Horsken and Blair Moody and Deanna Farrell.

The Farm Day was discussed and we agreed that the lack of the press release in the Granite State News hurt attendance. Nobody had verry many visitors.

An idea for the 4th of July parade would be to advertise the Farm Day

VI. New Business

Charlie handed out a copy of the annual report for our perusal. Sarah recommended an addition about new folks to contact the AgCom to get on our farm inventory.

2013 meetings will be 7 Feb, 4 April, 6 June, 11 July (7:30), 5 September (7:30), 5 December. Farm Day will be 4 August.

Sarah said the dump will now have stickers to be used with disposal of sharps (needles for injecting livestock and such).

Mark mentioned the Terra Madre potluck at the library on Monday the 10th of December. Sounds like a good time.

Sarah spoke with a Ginger Herd, member of the Sandwich AgCom. She said Sandwich had some of the same concerns as Wolfeboro. Charlie has had contact with the state AgCom group. One of the concerns is chickens in towns.

Wendy mentioned the Skylight Dining Room and their nice centerpieces for sale and their use of hydroponic lettuce grown by the ag program.

Charlie mentioned his success with his NRCS grant for a heavy use area and other projects.

VIII. Adjournment

Gail motioned to adjourn with a second from Wendy and a unanimous vote at 8:02 ended the meeting.

Respectfully submitted,

Mark Lush Ag Com Secretary