

Agenda Minutes
Agriculture Commission Meeting
Monday, November 1, 2010
Town Manager's Conference Room
7:00 pm.

1. Call to Order and Roll Call:

Call to Order: Cliff Potter called the meeting to order at 7:01 pm.

Members Present: Gerald Adinolfi, Ryan Van Wilgen, Michael Doody,

Alternate Members: Dudley Harrison, and Harry Juniver

Guest: None

2. Approval of Previous Months Minutes

Alternate Member Dudley Harrison made a motion to approve the minutes of October 4, 2010 done by Substitute Clerk Gina Cox. The motion was seconded by Alternate Member Harry Juniver. All were in favor.

3. Unfinished Business: None

4. New Business

- a. **Potato Festival and Tractor Pull Info**
- b. **Augur Barn repairs**
- c. **Greenhouse update**
- d. **November forum**
- e. **Members items to be discussed**
- f. **Visitor comments**

The tractor pull went very well. A total of 77 tractors pulled. Member Potter advertised Good to Go and Member Joseph DeFrancesco had refreshments also. It was suggested that the next tractor show be on the Sunday of the festival. A time has to be determined, preferably later than the road race.

Bill Neubig and Fran looked at the barn. The shed portion rafters are bent and the header has to be repaired. The cost will be recalculated and it may be a little

more. It is easier to rip down the roof then to repair it. Douglas fir will be used. The project will be completed by the end of November and it will be done in sections.

Member Van Wilgen will talk to Ian. Member DeFrancesco will provide the mesh. The tool shed is in place on a bed of stone. A shade cloth should go up in the greenhouse to retain the heat in the greenhouse.

The Agenda was done for the November 10 Special Meeting. All letters went out.

Member Van Wilgen discussed the issue with the Stream flow Regulation regarding rivers, ponds and lakes for nursery and farmers. DEP control was voted down.

The Agency also discussed that there are no current articles in The Sound.

5. Executive session

- a. Personnel matter, in accordance with C.G.S. Section 118a (e)(1)
- b. Action to be taken if any

No discussion at this time concerning this matter.

6. Adjournment

Member Doody moved, seconded by Member Adinolfi to adjourn the meeting at 8:06 pm. The motion was carried unanimously.

Submitted by:

Debra Ann Criscuolo
Recording Secretary