

Suggest underlined changes.

**Agenda Minutes
Agriculture Commission Meeting
Monday, October 3, 2011
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 7:02 p.m.

Members Present: Cliff Potter, Joe DeFrancesco, Gerald Adinolfi

Members Absent: Ryan VanWilgen, Michael Doody

Alternate Members: Harry Juniver, Dudley Harrison

Guests: Town Planner Carol Zebb

2. Approval of Previous Months Minutes

Alternate Member Juniver made a motion to approve the minutes of September 12, 2011, Alternate Member Harrison seconded the motion. All were in favor.

3. Unfinished Business:

None at this time

4. New Business & Continued Business

- a. November forum date and prep plans
- b. Tractor pull results
- c. Augur Barn updates
- d. Seasonal display action and planning
- e. Members items to be discussed.
- f. Visitor Comments

a. Chairperson Potter suggested November 9, 2011 at 7:00 p.m. for the November Forum. Town Planner Zebb will send out notice using the P.A. 490

list of farm land owners and also provide notice to Town Council members as well as putting a notice in the Totoket Times. Alternate Member Harrison commented that the Forum is a time for local farmers to voice their opinions and it shows incentive on behalf of the Agriculture Commission.

b. October 22, 2011 is the next scheduled tractor pull. Member Van Wilgen has the chains and the sled is currently at Rose's. The blocks are in place. Chairperson Potter suggested "Good To Go" providing food at the pull. Chairperson Potter also sent in a notice of the pull to the Totoket Times, along with Member Van Wilgen's picture from the Potato Festival.

c. There are no updates at the Augur Barn at this time. Chairperson Potter and Mayor Candelora had a walk through of the area in which Chairperson Potter went over the current project with him.

d. Member Van Wilgen can provide the red tractor and Member DeFrancesco will provide a green tractor. The scheduled date for decorating will be November 28. Member Van Wilgen will also take care of posting signs.

e. Town Planner Zebb proposes the Agency purchasing a tent. The Agency agreed after discussion that they will rent a tent for future purposes. The size agreed upon is 30 x 50. It was also discussed that Newton's Farm will be celebrating 100 years next year.

f. No visitor's comments at this time.

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

Alternate Member Harrison moved, seconded by Member Adinolfi to adjourn the meeting at 7:55 p.m. The motion was carried unanimously.

Submitted by:

Debra Ann Criscuolo
Recording Secretary

