

## Agenda

Lachat Oversight Committee Monthly Meeting  
Town Hall Meeting Room - 7:30 pm  
Tuesday, March 4, 2014

- A. Approval of Minutes from 2-4-2014 meeting
- B. Discussion with Gayle Weinstein and/or Dennis Tracey about governance of the Lachat Farm
  - 1. Names and purposes of Boards
  - 2. Names and purposes of Committees
  - 3. Discuss job descriptions for farmer/director, etc. and specific applications
- C. Produce a one-time list for a 2-3 hour work session for the Kiwanis work group
  - 1. Suggestions: Clean out the basement and remove stuff to machine shop
  - 2. Check out barn loft and itemize what's up there and what can be used, what needs to be stored and what can be thrown or given away, etc.
  - 3. Itemize and tag for ownership anything in indoors and outdoors – Lachat, Historic Society, Liz Ward, etc.
  - 4. Start working on the hedgerow to clear brush
  - 5. Start on stone walls
- C. Progress report on restoration of the house
  - 1. update on new repairs to the house – front sill
  - 2. discuss overall house plans and progress?
- D. Fund Raising
  - 1. Update on fund raising and matching funds
  - 2. Discuss potential fundraising committees and events
  - 3. Tom Landry has applied for the \$20,000 grant for farmland preservation
- E. Mention March 8<sup>th</sup> Walk About with Conservation and next Conservation Meeting on March 20<sup>th</sup>
- F. New Business
  - 1. Website of progress for Lachat – find someone to design and implement
  - 2. Logos for website, stationery, etc.
- G. Public participation as required