

Agenda

Lachat Town Farm Commission Monthly Meeting
Town Hall Commission Room – 7:30 pm
Tuesday, December 2, 2014

- A. Approval of minutes from the November 4, 2014 meeting of the LTFC
- B. Farmhouse – Carol Baldwin
 - 1. New work
 - 2. Heat, expansion of doorway
 - 3. Indoor work: removal of paint, mold, mildew, etc.
- *C. Discussion of Business Plan to present to the BOS in the near future
- D. Update on Harvest Dinner & Dance – expenses and income
 - 1. Accounting of event
 - 2. Set date and develop committees for next year's event at the farm
- E. Discussion of December 14th event at the farm for families – Carol Baldwin
- F. Update on Community Garden and Production Garden
 - 1. Liming and aeration of the production garden has been done by Jessie Gregory
 - 2. tractor update – sign for Kiwanis in recognition of the donation – Kurtzman Signs have sent pictures to Kurtzman signs and they will get back to me.
 - 4. fields and grounds maintenance – vote to purchase a chain saw, lawn mower and weed whacker, rakes and shovels, etc.
 - 5. discuss purchase of greenhouse – size, etc and foundation
 - 6. Fencing: perimeter, residential and finishing gates on CG
 - 7. lower field has been mowed – upper field will be mowed soon
- F. Discuss committee assignments
 - 1. signs
 - 2. discuss meeting Miranda Lubarsky
 - 3. update on farmer interviews – Michelle and Amy (Advisory Board)
 - a. job description
 - b. sources for search
 - c. housing, salary, insurance, etc.
 - 4. PR and outreach – Diane Renaud and Jamie Kapel
- G. Website discussion - Facebook, Friends of Lachat website, twitter, instagram, etc.
- H. Discuss final costs for the fulfillment of the CT AG Viability Grant for Tom Landry
 - 1. outline needs, irrigation, hoop house/greenhouse, fencing
- I. Update on tree removal – Mark Maineri, Peter Shih, Diane Renaud, Ellen McCormick have been cutting sapplings and have taken down the fallen tree in the corner of the field. Much more is needed and Kiwanis is booked. How about the Firemen? Talk about commission members helping out too.
- J. Discuss organizing committees - programming committee, events committee, fund-raising committee, farm committee, farmhouse committee, grounds committee, etc.
- K. New Business –Letter from Friends of Lachat with a Fall update on progress at the farm and appeal for donations – Carol Baldwin
- L. Discussion of January Meeting including all Advisory Board Members
- M. Public participation as required

* This will be a major part of the meeting. We will run through the agenda quickly and then break for the Business Plan Development workshop.