

## Agenda

Lachat Town Farm Commission Monthly Meeting  
Lachat Town Farm at 7:30pm  
Tuesday, December 4, 2018

- A. Call meeting to order
- B. Approve November 6, 2018 meeting minutes.
- C. Financial Report - Carol Baldwin

**Lily and Max Burns will be present to talk about their roles as Farm Managers**

### D. Committee Review:

#### **Facility Committees:**

1. *Community Garden and Children's Garden/Greenhouse* - Kat McConnaughey
2. *Farmhouse/Building Committee /Garage Apt.* - Carol Baldwin, Ed Parker, Ellen McCormick
  - a. Lachat barn passed inspection and no need for an actual CO as per Dominic
  - b. start repairs on machine shop when windows arrive at the end of the week
  - c. **status of Gutters being resituated so they don't overflow - done yet? ramp fixed yet?**
  - d. **status on finishing up work on farmhouse - cellar ceiling insulated to keep cold out of the house, heat tapes for the gable and insulation for the upstairs kitchen pipes under sink.**
  - f. **discuss cleanup for farmhouse weekly**
  - g. **list purchases to be made and check in about funds necessary**
  - h **Status -well-house painting - Dave will repair the bottom - Ellen and Georgie Silk painting**
  - i. **update on new building plan for replacement of garage apt.**
  - j. **septic systems are in good working order - do not park on area where house septic is located**
3. *Grounds Committee - Stirling Collins*
  - a. interns for keeping up the work at the farm through the school year
  - b. **Discuss another work day**
  - c. **discuss meeting with John Conte meeting on Monday**
  - d. Remove cedar trees on the ski hill in upper field, etc.
  - e. mow all fields and the section beyond the community garden to keep low
  - f. **discuss painting the enter and exit signs for a more professional look- green with white lettering?**
4. *Farm Committee – Production Garden/Greenhouse* - Terry Cho
  - a. **Discussion on Goat house -where to place- set start date**
  - b. **Need to install heater and propane tank in greenhouse - Max and friend, waiting for permit**
  - c. goats? where to get?, goathouse design, fencing - Who will head up this project?
  - d. chickens ?

#### **Operations Committees:**

5. *Program Committee:* Lily, Anita
  - a. **update on programming for fall and winter -list of events to be published by mid January?**
  - c. Sustainability Committee event haven't heard anything

- d. **Singer/Songwriter/Salon Series - February, March and April are potentially booked.**  
**Brooke Valenti is now the Music Coordinator**
- f. **signage for next year's events**

6. *Fund-Raising and Events Committee:*

- a. **Form Committee for purposes of fund-raising**
- b. grant for brush hog to mow fields and keep invasives down - Town?
- c. Need to send Weston Progress Fund amounts to be spent on what for Goat House, etc.

7. *PR/Outreach Committee -*

- a. Molly to take on use of logo from Deb Pinals

8. *Farmers Market Committee:* - Elizabeth Zeppernick

9. *Friends of Lachat:* - Carol

- a. **letter from the former owners of the truck**

10. *New Business:*

- a. **discuss any new business ideas, etc.**
- b. develop list of commission members heading up committees for:
  - goats
  - goat house - design and construction
  - fencing around goat house
  - herb garden
  - cleanout of garage apt.
  - community garden potluck event
  - farm-to-table event and Hoedown annual square dance
  - Music in the Meadow events
  - greenhouse heater installation and propane gas connection - Max
  - volunteers for all other events aside from Farmers Markets
  - leader for parking plan for events - Rone?
  - Dial-a-ride drivers - Ellen, Dean Roberts
  - cleanout of machine shop
- c. suggestions for new commission members
- f. code on farmhouse key pad has been changed and will be each month
- g. surveillance cameras to be put up and set up - cameras are for indoors only**
- h. The Bee Cause Project -**

\*\*We have a large agenda and the priority items for discussion are in boldface type.