

Agenda

Lachat Town Farm Commission Monthly Meeting
Town Hall Meeting Room – 7:30 pm
Tuesday, September 23, 2014

- A. Approval of minutes from the September 2, 2014 meeting of the Lachat Town Farm Commission
- B. Discuss Harvest Dinner & Dance – expenses and income
 - 1. List of Thank you notes to send – whose sending to whom
 - 2. Post mortem on event to prepare for next year's event – set up committees
- C. Discuss meeting with Michele Albright of Youth Services
- D.. Update on farmhouse restoration and progress – Carol Baldwin, Ed Parker
 - 1. Update on P&Z meeting on September 22– use of house discussion – Ed Parker
 - 2. Update on financials – Carol Baldwin
- E. Update on Community Garden and Production Garden
 - 1. Discuss an upcoming cocktail party with heavy hors d'oeuvres made from the garden at the CG on October 18th
 - 2. tractor update – sign for Kiwanis recognition
 - 3. fields and grounds maintenance – with what, who and how often
 - 4. Discussion on next equipment purchases
 - a. lawn mower
 - b. weed whacker
 - c. wheel barrows
 - d. rakes, shovels
 - e. other equipment – bring lists
 - 5. irrigation estimates for CG, production garden and green house
 - 6. discuss purchase of greenhouse (example at Wakeman Town Farm)
 - 7. Fencing: perimeter, residential and finishing gates on CG
 - 7. discussion of how to use upper fields before actually fencing
- F. Discuss committee assignments
 - 1. signs – Diane Renaud
 - 2. graphic design of sign – Ed Parker
 - 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. Discuss final costs for the fulfillment of the CT AG Viability Grant for Tom Landry
 - 1. outline needs, irrigation, hoop house, fencing
 - 2. list grants available
- H. Discuss tree removal and eventual stump removal all over the property for the CT AG Farmland Restoration Grant
 - 1. Line up Kiwanis for a work weekend to remove trees
 - 2. Discuss giving some to Warm-up Fund
 - 3. Estimates for stump removal
- I. Discussion of Business Plan to present to the BOS in the near future – Jeff Wollman
- J. New Business
- K. Public participation as required