

Agenda

Lachat Oversight Committee Meeting
Commission Room - 7:30pm
August 29, 2012

- A. Approve last meeting minutes - August 14, 2012 Meeting
- B. Introduce Dennis Tracey to Committee
 - 1. Overview of the Town agreements with the Nature Conservancy
 - 2. Understanding the parameters of Leon Lachat's wishes for the property
- C. Status report on farmhouse restoration - planning phase
 - 1. Discuss the use of the farmhouse
 - 2. Robert Hatch – discuss foundation restoration specs
 - 3. Discuss landscape planning component
- D. Prioritize action plan outline for restoration
- E. Discuss short-term strategic plan
- F. Discuss long-term strategic plan
- G. Status report on fund raising for Lachat
 - 1. Carol Baldwin report
 - 2. fund raising plans - Farm-to-Table dinner
- H. Report on farming component - Amy Kalafa
- I. New business/Other issues
 - 1. heating for the farmhouse for the winter
 - 2. roof repairs for winter protection
 - 3. repairs to broken windows and tarp for roof
- J. Public discussion as required