

## Agenda

Lachat Town Farm Commission Monthly Meeting  
Town Hall Commission Room – 7:30 pm  
Tuesday, November 4, 2014

- A. Approval of minutes from the October 7, 2014 meeting of the Lachat Town Farm Commission
- B. Robert Hatch to discuss new work at the farmhouse
  - 1. New work
  - 2. discuss leaving doorway to keeping room wide rather than narrow.
- C. Discussion of Business Plan to present to the BOS in the near future – Jeff Wollman
- D. Update on Harvest Dinner & Dance – expenses and income
  - 1. Set date and develop committees for next year's event at the farm
- E. Update on Community Garden and Production Garden
  - 1. discuss liming and aeration of the production field – what kind of lime and who will purchase (we have a small spreader that we can use from Peter Shih)
  - 2. discuss Potluck dinner
  - 3. tractor update – sign for Kiwanis in recognition of the donation – Kurzman Signs (waiting for specs from Kiwanis' Glen Van duesen)
  - 4. fields and grounds maintenance – vote to purchase a chain saw, lawn mower and weed whacker, rakes and shovels, etc.
  - 5. discuss the completion of the irrigation
  - 6. discuss purchase of greenhouse (example at Wakeman Town Farm)
  - 7. Fencing: perimeter, residential and finishing gates on CG
  - 8. discussion of how to use upper fields
  - 9. discussion of mowing fields
- F. Discuss committee assignments
  - 1. signs – Diane Renaud
  - 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. 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 – Steve Thomas in charge
  - 2. discuss selling wood – Warm up fund doesn't want it
  - 3. Estimates for stump removal – Diane Renaud has one estimate
- 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
- L. Public participation as required