

Agenda

Lachat Oversight Committee Monthly Meeting
Town Hall Meeting Room - 7:30 pm
Monday, March 31, 2014

- A. Approval of Minutes from 3-4-2014 meeting
- B. Discussion with Dennis Tracey about governance of the Lachat Farm
 - 1. Names and purposes of Boards
 - 2. Names and purposes of Committees
 - 3. Discuss job descriptions for farmer/director, etc. and specific applications
 - 4. Structure of the organization – who reports to whom
- C. Discuss the Conservation meeting and the Best Practices Plan coming from the
- D. Report on Kiwanis workday at Lachat
 - 1. Basement clean out
 - 2. Vine and invasive species removal along the wall line of Lachat on Rte. 53 and Godrey Road West
 - 3. Projects for future workdays:
 - Itemize and tag for ownership anything in indoors and outdoors – Lachat, Historic Society, Liz Ward, etc.
 - Start working on the hedgerow to clear brush
 - Start on stone walls
 - Construct Chicken Coops
- E. Discuss community garden plots, sizes, soil acquisition, wood supplies, work force, etc.
- F. Discuss other organizations and the work programs they can provide if interested
 - 1. Interns for May and who will supervise them?
 - 2. XL Insurance workday (Jeff Pinals) – cleaning vines and invasive species out of wall lines.
 - 3. Kiwanis building chicken coops?
 - 4. Builder Without Borders
 - 5. GVI – fencing, building boxes, putting in irrigation, helping to build hoop house
- G. Discuss Farmhouse renovation
 - a. internal remediation of paint and mold and mildew – costs
 - b. outdoors: porch removal, painting of outside of house eventually
- H. Discuss sign and Miggs Burrows designs with Gayle and Dennis
- I. Discuss the oil tank in the farmhouse and its removal, etc.
- J. Progress report on restoration of the house
 - 1. update on new repairs to the house – front sill & front wall
 - 2. discuss overall house plans and progress?
- K. Fund Raising
 - 1. Update on fund raising and matching funds
 - 2. Discuss potential fundraising committees and events
 - 3. Tom Landry has applied for the \$20,000 grant for farmland preservation
- L. Mention March 8th Walk About with Conservation and next Conservation Meeting on March 20th
- M. New Business
 - 1. Tractor – give description, etc.
 - 2. Website of progress for Lachat – find someone to design and implement
 - 3. Logos for website, stationery, etc.
- N. Public participation as required