

RECD 02/24/2015 . 04:18:58 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Minutes Meeting of the Easton Agricultural Commission February 11, 2015 -7:30 p.m. Town Hall-Meeting Room A

In attendance: Jean Stetz-Puchalski, Victor Alfandre, Lori Cochran-Dougall, Sal Gilbertie. Absent: Irv Silverman, Laurel Fedor

I. Call to Order: Meeting called to order at 7:35 p.m. by Jean Stetz-Puchalski

II. Minutes: Motion to approve by Victor Alfandre, second by Lori Cochran-Dougall, approved unanimously.

III. Reports:

- Reviewed copy for annual report for town. Made necessary updates and included a resource section. Motion made to approve. Approved unanimously.
- Jean Stetz-Puchalski reported that John Hayes will facilitate the recording of the Town Farming project on plot A & B on Morehouse Road property on the Morehouse Civic Park Plan and POCD. Jean Stetz-Puchalski will contact the First Selectman's office to have a copy of the current contracted sent to John Hayes for the records.
- Discussed the best way to share Agricultural resources with town board and commissions. Victor will update our distribution list. Plans underway to meet with P&Z to offer a look at successful sustainable farming models in Connecticut. Will try to get on their calendar for next planning meeting. John Hayes invited Jean Stetz-Puchalski to help agricultural section of POCD. Jean reports John will contact Jean in the next month as to when this work will start.
- Ag resources to be shared with farmers. Working on current list including 490 holders. Lori Cochran-Dougall will finalize outreach letter to farmers for approval at March meeting.

IV New business:

- Jean Stetz-Puchalski will explore the process for gaining approval for temporary signage identifying the Town Farming project on plot A & B. Sal Gilbertie willing to sponsor cost of signage. Suggestion that the signage honor Will Tressler.
- Jean Stetz-Puchalski and Lori Cochran-Dougall invited to Citizens for Easton meeting on 2/18 to share resources on agriculture.

V Public Discussion:

None

VI Motion to adjourn: Passed unanimously. Meeting Adjourned at 8:35pm

Submitted by Victor Alfandre, Recording Secretary Victor Alfandre

COMMISSION FOR THE TOWN OF EASTON CONNECTICUT

AGRICULTURAL

Commission Members

Jean Stetz-Puchalski, Chair

Victor Alfandre, **Recording Secretary**

Laurel Fedor

Sal Gilbertie

Irv Silverman

Alternates:

Lori Cochran Dougall