



INSTR # M2017000703  
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CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

AGRICULTURAL  
COMMISSION  
FOR THE TOWN  
OF EASTON  
CONNECTICUT

Commission

Members

Jean Stetz-  
Puchalski, Chair

Victor Alfandre,  
Recording Secretary

Laurel Fedor

Sal Gilbertie

Irv Silverman

Alternates:

Lori Cochran  
Dougall

Ray Longo

**Minutes**

**Meeting of the Easton Agricultural Commission  
November 8, 2017 -7:30 p.m.  
Town Hall-Meeting Room A**

**In attendance:** Jean Stetz-Puchalski, Victor Alfandre, Laurel Fedor

**Absent:** Lori Cochran-Dougall, Irv Silverman, Sal Gilbertie, Ray Longo

**Public:** None

**I: Call to Order:** 7:38pm

**II: Minutes:** Motion to approve by Laurel Fedor, 2nd by Victor Alfandre. Unanimously accepted.

**III: Updates & Reports:**

- Discussed ongoing effort to have Easton named the Christmas Tree capital of CT. Commission will visit farmers to rally support for marketing efforts. Thanks to Lori and Nate Dougall for spearheading this effort. Also discussed adding language to town website promoting Xmas tree capital. Report back to BOS on progress and engage with continued support on this project.
- Proposed securing Town hall Conf. Room A for next year's meetings. Will continue with second Wednesday's at 7:30 pm with no meetings in July and Aug. Those dates are 1/10, 2/14, 3/14, 4/11, 5/9, 6/13, 9/12, 10/10, 11/14, 12/12

**IV Correspondence:**

- None

**V New Business:**

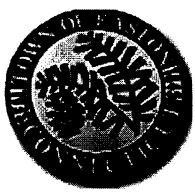
- Discussed a winter event to drive business to Xmas tree farms for 2018.
- Discussed Ag Commission Attendance policy. VA motioned max of two absences. LF 2nd. Discussion ensued. New motion made (VA) with max of 3, can't miss two in a row. LF 2<sup>nd</sup>. Discussed enforcement mechanism, mandate should be a suggestion. New motion: the members of the ag com agree that consistent attendance is vital to the constancy of our efforts. Therefore, we encourage members to attend all meetings, missing no more than three per year. LF 2nd. Unanimously accepted.
- Will check in with First Selectman re: creation of advisory council

**VI Public Comment:**

- none

**Adjournment:** 8:07pm

Minutes submitted by Victor Alfandre, Recording Secretary *Victor Alfandre*



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To: Town of Easton, Town Clerk  
From: Jean Stetz-Puchalski, Chair *jmcp*  
Date: December 13, 2017  
Re: 2018 Meeting Dates and Times

Notice is given that on Wednesday, November 8, 2017 the Agricultural Commission for the Town of Easton approved the proposed 2018 calendar of regularly scheduled meetings, including the first meeting in January of 2019. Meetings will be held on the 2nd Wednesday of each month at 7:30 p.m. at the Easton Town Hall Conference Room A unless otherwise specified.

Wednesday, January 10, 2018  
Wednesday, February 14, 2018  
Wednesday, March 14, 2018  
Wednesday, April 11, 2018  
Wednesday, May 9, 2018  
Wednesday, June 13, 2018  
No meeting in July  
No meeting in August  
Wednesday, September 12, 2018  
Wednesday, October 10, 2018  
Wednesday, November 14, 2018  
Wednesday, December 12, 2018  
Wednesday, January 9, 2019

Submitted by: Victor Alfandre, Recording Secretary  
*Victor Alfandre*