



IMBIE 9 TAUL/7000699 DATE FILED 12/11/2017 04:05:14 PM CHRISTINE HALLORAN TOWN CLIRK EASTON CT

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 2nd. 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

COMMISSION
FOR THE TOWN
OF EASTON
CONNECTICUT

AGRICULTURAL

<u>Commission</u> <u>Members</u>

Jean Stetz-Puchalski, Chair

Victor Alfandre, Recording Secretary

Laurel Fedor

Sal Gilbertie

Irv Silverman

Alternates:

Lori Cochran Dougall

Ray Longo