

TOWN OF EAST WINDSOR
AGRICULTURAL COMMISSION

Town Hall, 11 Rye Street, Broad Brook, CT 06016 Tel: (860) 623-2302 Fax: (860) 623-4798

Albert Grant, Chairman, Regular Member
Kirk Montstream, Secretary, Regular Member
Janice Warren, Vice-Chair, Regular Member

SPECIAL MEETING
November 28, 2012
6:30 p.m.

LOCATION: Town Hall Meeting Room
11 Rye Street, Broad Brook, CT.

Minutes

- I. CALL TO ORDER – 6:30 p.m. by Al Grant
- II. ESTABLISHMENT OF QUORUM ? We only have three members
- III. APPROVAL OF MINUTES. These will be our first report of the minutes
- IV. DISCUSSION OF COMMISSION BYLAWS/MISSION STATEMENT- some changes were made at this meeting, changes to be reviewed for approval at the next meeting
- V. ELECTION OF OFFICERS- we as a new commission voted on and approved the following officers; Albert Grant Chairman, Jan Warren Vice-Chair, Kirk Montstream Secretary
- VI. APPROVAL OF 2013 COMMISSION MEETING DATES – This commission is asking for approval the following dates for its meetings in 2013. We would like to request the fourth Wednesday of every month, at 7:15pm. This time would immediately follow the Conservation Commission Meetings at 6:30pm on the same nights. Thank You
- VII. STATUS OF COMMUNITY FARMS GRANT APPLICATION
- VIII. OTHER BUSINESS
 - December 26, 2012 – Cancelled, Rescheduling this meeting for January 23rd upon approval of our 2013 schedule requested times
- IX. PUBLIC PARTICIPATION- Two town residents joined our meeting, took applications and may be joining this commission
- X. ADJOURNMENT 7:00pm motioned by Al Grant, seconded by Kirk Montstream
 - Respectively submitted by Kirk Montstream, Agriculture Commission Secretary