

Town of East Windsor Agricultural Commission

Special Meeting
Annual Meeting
Tuesday, November 5, 2019
Park Hill Community Hall, 1A Park Hill, Broad Brook, CT.

Agenda

I. CALL TO ORDER – 7:30 PM

II. ESTABLISHMENT OF QUORUM

1. Attended by Chairman Albert Grant, Glenn Reichle, James Stremper, Donna Grant

III. ADDED AGENDA ITEMS

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion to approve minutes of October 1, 2019. Glenn Reichle moved, Chairman Albert Grant 2nd. Motion passed unanimously.

V. NEW BUSINESS

1. Agricultural Summit February 29, 2019.

Chairman Albert Grant continues to go to Planning Meetings. Tentative Schedule of Summit attached.

2. Election of Officers

Chairman Albert Grant presented nominations from meeting of October 2, 2019; Albert Grant for Chairman, Donna Grant for Secretary, and asked for nominations from the floor. As there were none he asked for a vote. Both were approved unanimously.

3. Review list of Proposed 2020 Agricultural Commission Meeting dates – fourth Thursday monthly at 7:30.

- i. Chairman Albert Grant moved. James Stremper 2nd to approve the proposed Agricultural Commission Meeting dates. Motion passed unanimously noting that November and December will need to be rescheduled as they fall on Thanksgiving and Christmas Eve.

4. Review of Agricultural Commission Bylaws – Minor Revisions

- i. Glenn Reichle moved and Albert Grant 2nd to approve the proposed changes to the Bylaws. The changes were for : “ Review and approval of the annual meeting dates shall occur in November to comply with local and State filing requirements”; “regular meetings shall be held on the Fourth Thursday of the month”; “order of business on the agenda #9 Public Participation” Motion passed unanimously.

5. Review of 30 acre+ ranking criteria

Tabled

VI. OLD BUSINESS

1. Restoration Grant for the tobacco field AND tobacco shed on the Kogut Farm.

Chairman Albert Grant talked to John at Rocky Mountain Land Clearing. They will walk the property together on the weekend of November 9-10.

Farm Restoration Grant is still available. Municipalities can get 90% of costs covered by the grant. Municipalities are responsible for the other 10%. Municipalities must pay upfront and then be reimbursed.

VII. MISCELLANEOUS

1. General Discussion

Community Garden will get cleaned up. Planning to plant rye next spring on plowed areas that extend beyond garden plots.

VIII. REPORTS OF STAFF

IX. PUBLIC PARTICIPATION

1. No public participation

X. ADJOURMENT

1. Meeting adjourned at 8:55 PM.