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ENFIELD AGRICULTURAL COMMISSION
MINUTES OF THE REGULAR MEETING
TUESDAY, January 8, 2019

A Regular Meeting of the Enfield Agricultural Commission was called to order by Chair Karen LaPlante in the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, January 8, 2019 @ 8:35 PM

ROLL CALL

Kathy Vose took the roll.

Present - Chair LaPlante, Commissioner Cote, Commissioner Pfeifer-Hall, Commissioner Dynia, Commissioner Vose, Commissioner McGuire, and Commissioner Wyzga

Also present: Karen Timpone – Recording secretary

Absent – Commissioner Doyle and Commissioner Kneiss.

Approval of Minutes - A motion to accept minutes of the December 11, 2018 was made by Commissioner Pfeifer-Hall and seconded by Commissioner Wyzga – No discussion – 5/0/2 abstentions by Commissioner Cote and Commissioner McGuire.

Public Participation – None.

Multi Town Summit – Chair LaPlante reported that there have not been any recent meetings. There will be one tomorrow, Wednesday January 9, 2019 @ 3:30. The applications for the vendor tables and the sessions have been sent out. The Seminar is Saturday March 2, 2019 with a snow date of March 9, 2019. It starts at 8:30 to about 1. Setup will start at 7. As it gets closer they will see if setup can be done the day before.

Unfinished Business -

Farms and Farmland Preservation – There is no update. Chair LaPlante stated that after her father passed there was about \$1700.00 in donations made for the Farmland Preservation Program. She is going to find out if the donations were put in the fund. She did ask one of the Councilman to find out where it is. As of right now the fund has \$30,000.00 and should be somewhere around \$31,700.00 with the donations. If it is in the general fund, it needs to be moved over to The Farmland Preservation Program.

Commissioner McGuire stated that a job posting for a State Farmland Preservation Agent has gone out to replace Katherine Winslow.

Commissioner Vose asked if the first applicant to the Farmland Preservation Program has heard anything. He has not been contacted as of yet by the State and is aware that the agent had left and has not been replaced yet.

Correspondence / All Commissioners & Staff – None.

Next Meeting Date February 12, 2019 - The EAC meeting will be first at 7 PM with ECC following at 7:30 PM.

Adjournment – A motion to adjourn was made by Commissioner Pfeifer-Hall and seconded by Commissioner Wyzga – Passed unanimously

The meeting was adjourned @ 8:45 PM