Wolfeboro Agricultural Commission Approved-Meeting Minutes June 2, 2016

Members present: Chairman, Lawreen Strauch, Marge Strunk, David Strauch, and Wendy

Rodgers and alternate Sarah Silk.

Members absent: Charlie Horskin, Dennis DeVylder, Carolyn Frederickson and alternates Alan

Fredrickson, Karen DeVylder, Mark Lush, Blair Moody and Selectmen's

Representative Dave Senecal

Chairman Strauch called the meeting to order at 7:34 PM. She entertained a motion to bring the alternates to the table.

It was moved by Sarah Silk and seconded by Marge Strunk to bring the alternates to the table. Being all in favor, the motion passed.

Public Input

None.

Consideration of Minutes

> May 5, 2016

W Rodgers corrected the spelling of her last name throughout the minutes.

It was moved by Sarah Silk and seconded by Marge Strunk to accept the minutes of May 5, 2016 as amended. Members voted and being none opposed, the motion passed.

Commission Business

Meeting Schedule

Chairman Strauch stated that the Commission meets at 7:30 during Farmer's Market season provided an update that the Commission would meet as follows (unless any other issue or business should arise):

September 1, 2016 at 7:30 PM December 1, 2016 at 7:00 PM February 2, 2017 at 7:00 PM May 4, 2017 at 7:00 PM

> 4th of July Parade

Chairman Strauch questioned if the Agricultural Commission has interest is entering the parade as a group, being none, it was determined individual farms would enter the parade on their own.

> Open Farm Day

Chairman Strauch stated Open Farm Day is typically held on the first Sunday in August, which is August 7th this year. The Commission agreed that 11 AM to 3 PM would be a good time to hold the event. Chairman Strauch would get some clarity from Charlie Horsken on this date to advertise and reach out to the local farms who wish to participate.

> Local Food Vendor update

Ms. Silk provided a brief update on a discussion with the Code Enforcement Officer on an issue recently discussed about a local business and some clarity with the Department of Agriculture regarding the selling of meat from a private refrigerator. This issue has been forwarded to the Department of Health and Humane Services.

> T-Shirts

W Rodgers stated she thought it would be a good idea to have some Agricultural Commission T-shirts made up. She would prefer to use local businesses and though reaching out to the school art department would be a great way to get a logo and she is willing to work on this idea.

The Commission's next meeting is September 1st at 7:30 PM.

Being no further business before the Commission, Chairman Strauch entertained a motion to adjourn.

It was moved by Wendy Rodgers and seconded by Marge Strunk adjourn at 8:29 PM. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Recording Secretary