

## WOLFEBORO AGRICULTURE COMMISSION

### Meeting Minutes

June 3, 2021

**MEMBERS PRESENT:** Sarah Silk, Chair; Lawreen Strauch, Vice-Chair; Marge Strunk, Katy Peternel, Wendy Rodgers, David Rodgers (arrived late)

**MEMBERS ABSENT:** Blair Moody, excused

**ALTERNATES PRESENT:** Macy Gotthardt, David Stauch

**ALTERNATES ABSENT:** Kurt DeVlyder, Alan Frederickson

**BOS Rep:** Dave Senecal ABSENT

- Read Virtual Meeting Access Information:

In response to the Covid-19 coronavirus, and in accordance with recommendations by State and Federal Health Officials limiting public gatherings, this meeting will be held remotely.

Committee members and the public may observe and participate during public portions of the meeting remotely by joining the virtual meeting through GoToMeeting.

GoToMeeting provides two (2) options for accessing the virtual meeting.

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- Open Meeting:

Sarah Silk, Vice-Chairman, opened the meeting at 7:30PM. She checked that all participants could hear and be heard. There were a few glitches.

- Confirm Members Sworn In:

Macy Gotthardt confirmed she had been sworn in.

- Approve Minutes 5-6-21:

Sarah asked if anyone had changes for the 5-6-21 Meeting Minutes. She noted on page 2, IV, 21<sup>st</sup> paragraph, next to last word “ben” should be “been” and the next paragraph, 1<sup>st</sup> line should show the second for the motion was made by Lawreen Strauch.

With a motion from Marge Strunk and a second from Katy Peternel, motion was unanimously approved as amended with a roll call vote.

- Rules of Procedure:

Sarah referred the members to the Minutes of the 5-6-21, Roman V for the suggested updates. Members were asked if there were any changes. Hearing none, she asked for a motion to approve the changes as read at the last meeting. Lawreen made the motion to accept the changes with a second from Marge. As the roll call vote was held, it was noted that Macy voted sitting in for Blair Moody as David Rodgers had appeared, he voted a swell. The Rules of Procedure were unanimously accepted as presented May 6 and June 1. (See notation below)

Review Rules of Procedure:

Page 2: Meetings: #1 insert “held in person or virtually”; #2 after monthly insert, ”or as deemed necessary”; #4 Quorum, top line insert “(4)”after membership; #6 line 3, insert “or

failure to be sworn in within 3 months of appointment”.

Page 3: insert “CONFLICT OF INTEREST: Members need to fully disclose at the earliest opportunity, an actual or perceived conflict of interest. A conflict of interest is defined in RSA 21-G:21 II as “conflict of interest means a situation, circumstances or financial interest which has the potential to cause a private interest to interfere with the proper exercise of a public duty”. NH Municipal Association 2019 Knowing the Territory defines a conflict as a direct personal or pecuniary (financial) interest in the outcome.”; delete “Chairman’s Comments” in sample Agenda (re alphabetize).

Page 4: Update with 2021 date and other review dates if they can be found.

It was explained that the changes to the Rules are discussed at one meeting, but cannot be voted on until the following meeting.

- Programs & Work Plan:
- July 4<sup>th</sup> Parade: The BOS representative was not present to advise if any change had Sunday, 1 PM event.

Sarah asked if any members were entering a float. Lawreen said they would.

Macy Gotthardt noted the theme this year was: Strength Through Adversity.

- June 19<sup>th</sup> BBQ/Donations Bevard Farm:

Sarah referred to the colored poster and donation form sent out in the Meeting package. It was suggested that each member speak with someone for a donation to the on line Auction. She will donate a quilt and speak with Harvest Market where she shops frequently. Lawreen spoke about her form. Gift certificates are good and it is hoped everyone can participate. Tickets for the BBQ are \$50 or \$25 to attend the music and dancing. Bly’s will be a spot to pick up forms and posters and drop off items for Pam Wiggin. Donations of money can be made to Profile Bank in Wakefield.

- Open Farm Day:

Katy will speak to the people at the “Little Farm” and Lawreen will speak with the donkey lady, Dalpe. There was a discussion about the date, but no definite date selected at this time.

- Old Business/Any Other Business:

There was none. Virtual meetings may change to in person.

- Adjourn:

With a motion from Dave and a second from Katy, the meeting was adjourned by a unanimous roll call vote at 7:58 PM.

Respectfully submitted,

Sarah M Silk, Substitute Secretary