

Wolfeboro Agricultural Commission

Meeting Minutes

January 7, 2016

Members present: Chairman Charlie Horsken, Marge Strunk, David Strauch, Lawreen Strauch, Sarah Silk, Dennis DeVyllder **Alternates:**, Mark Lush, Karen DeVyllder and Alan Fredrickson. Board of Selectmen representative Dave Senecal.

Members absent: Vice-Chairman Wendy Rodgers, Gail Antonucci, and Carolyn Frederickson

Chairman Horsken called the meeting to order at 7:00 PM. He entertained a motion to bring the alternates to the table.

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

Public Input

None.

Commission Business

➤ *Farm Friendly Survey*

C Horsken stated that he received a survey on Wolfeboro being Farm Friendly from Rob Houseman and suggested they review it together.

The Commission reviewed the survey.

➤ *Rules of Procedure*

The Commission reviewed and made minor amendments to the Rules of Procedure and the Secretary would revise them for review and voted at the Commission's next meeting.

➤ *Consideration of Minutes*

Ms. Silk amended page 2 and that it should read "miss-information" in the Granite State News.

It was moved by Sarah Silk and seconded by Lawreen Strauch to approve the minutes of January 5, 2015 as amended. Members voted and all in favor, the motion passed.

It was moved by Sarah Silk and seconded by Dave Strauch to approve the minutes of June 4, 2015 as submitted. Members voted and being none opposed, the motion passed.

➤ *Year in Review*

L Strauch noted overall it was a good year.

A Frederickson noted a shortage of hay and that it has been hard to find hay at a good cost that is good quality. He noted it was a good year for the retail side of farming.

S Silk questioned the pig virus they discussed last year.

C Horsken replied that it is still around.

➤ ***Annual Report***

C Horsken stated the Annual Report for 2015 is due and provided a copy for Commission review if not changes he will submit to the Town Manager's office.

➤ ***Next Meeting***

The Commission set the next meeting for March 3rd and 7:00 PM.

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

It was moved by Mark Lush and seconded by Dave Strauch to adjourn at 8:06 PM. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Recording Secretary