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**ENFIELD AGRICULTURAL COMMISSION
MINUTES OF THE REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018**

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 February 13, 2018 @ 8:25 PM.

ROLL CALL

Kathy Vose took the roll.

Present were Chair LaPlante, Commissioner Doyle, Commissioner Dynia, Commissioner Vose, Commissioner McGuire, and Commissioner Wyzga.

Also present: Karen Timpone – Recording secretary

Absent – Commissioner Pfeifer-Hall, Commissioner Cote, Commissioner Kneiss, and Michael Ciriello Director of Economic Development.

Approval of Minutes - January 9, 2018 – motion to accept minutes by Commissioner Dynia, seconded by Commissioner Vose – No discussion – passed unanimously -Abstention by Commissioner Doyle - 5-0-1

Public Participation – None.

Development Services Director/Staff Report-

Michael Ciriello was not here but Chair LaPlante discussed the Multi-Town Round Table Discussion/Summit. There was a meeting at Asnuntuck with five members from the EAC, Shop Rite, Chamber of Commerce, Smith Farm, EZ Pickings, and Powder Hollow Brewery. There is no date as of yet for the Summit. Possible site for the Summit is Nathan Hale. The site will be looked at tomorrow February 14, 2018 at 3:15. Chair LaPlante gave a list of possible local speakers/groups, etc., for the summit. Commissioner McGuire showed a brochure/pamphlet/map guide to local farms and gardens in North Branford that was paid for with a viability grant from the Department of Agriculture. It includes 23 different locals in the town of Branford with farms and gardens with pictures and legends.

Farmland Preservation Revenue Account – Chair LaPlante would like to get something out on this ie., an explanation of what it is to be given out to the funeral homes.

a. Community and Farmland Preservation –

Ranking criteria – Nothing further has been done – Chair LaPlante will work on updating the spread sheet and pass it on to the EAC.

Correspondence / All Commissioners

Commissioner Dynia reported that the Historical Society is doing a program on the Ferries that used to go across the Connecticut River. He is not sure of the date.

Next Meeting Date - Tuesday, March 13, 2018

Adjournment – A motion to adjourn was made by Commissioner Dynia seconded by Commissioner Wyzga – Passed unanimously – Meeting adjourned @ 8:45 PM