Brooklyn Agricultural Commission Tuesday, October 22, 2019 7:00 PM Town Hall

MINUTES

I. Call to Order – Chairperson, Anne Ennis called the meeting to order at 7:01 p.m.

II. Roll Call (5 Regular and 3 Alternates)

Anne Ennis, Chairperson; Charles Langevin, Vice Chairperson; Sandra Brodeur; Lou Brodeur; Stanley Karro.

Also Present: Joyce Meader; A.J. Kerouac.

- III. Seat alternate if necessary None.
- IV. Review minutes:
 - A. September 24, 2019

Motion was made by S. Brodeur to accept the Minutes of the Regular Meeting of September 24, 2019, as presented. There was discussion and no changes/corrections were made. Second by L. Brodeur. Motion carried unanimously (5-0-0).

- V. Public Participation None.
- VI. Old Business
 - A. Walktober

C.Langevin reported that he had done the walk from Allen Hill Farm to Dire Dam and back and it took approximately one hour. He had a discussion with Bill Reid and the following was decided:

- The program will start in the Allen Hill barn at 10 a.m. with an overview, by Bill Reid, of the Colonial Mills on the Quinebaug. Mr. Reid will also speak about Dire Dam. Nick Bellantoni will also be present to meet with participants.
- After the orientation, participants will get on the wagons which will bring them down River through the Christmas trees and the vineyards where they will see an early version of a Weir at the south end of the property. The walk will begin at the power lines.
- Participants will walk along the River for approximately a mile. Mr. Bellantoni will take over as narrator when the group reaches the Native American Weir (which had been illustrated by the Artist, Wagner).
- Participants will then either walk or get back on the wagons to be brought back to Allen Hill Farm. It is expected to take approximately two hours.
- Limit of approximately 60 participants (three or four wagons).

Mr. Brodeur suggested that the Ag Commission provide coffee and donuts. Apples may also be provided by Mr. Langevin.

Motion was made by S. Karro for the Brooklyn Agriculture Commission to supply coffee and donuts, for participants, before the November 2nd Walktober Event begins at 10 a.m. (at the meeting place which is the barn at Allen Hill Farm). Second by L. Brodeur. Motion carried unanimously (5-0-0).

There was discussion. Mr. Brodeur will get there early to start the coffee.

- B. Sustainable Connecticut S. Brodeur reported
- VII. New Business:
 - A. Any new business to come before this meeting.
 - 1. Purpose No discussion.
 - 2. Review of the 2020 Schedule of Regular Meetings.

Motion was made by L. Brodeur to accept the 2020 Schedule of Regular Meetings as presented:

Brooklyn Agriculture Commission 2020 Regular Meeting Dates

January 28, 2020 February 25, 2020 March 24, 2020 April 28, 2020 June 23, 2020 July 28, 2020 August 25, 2020 September 22, 2020 October 27, 2020 November 24, 2020 December 22, 2020

All meetings are at 7:00 pm in the Town Hall Conference Room.

Second by S. Brodeur. Motion carried unanimously (5-0-0).

VIII. Action Items for Next Meeting – None.

Ms. Ennis asked if there was any public comment. There was none.

IX. Adjourn (Next meeting November 26, 2019).

Motion was made by C. Langevin to adjourn at 7:28 p.m. Second by S. Brodeur. Motion carried unanimously (5-0-0).

Respectfully submitted,

J.S. Perreault Recording Secretary