MINUTES

I. Call to Order - Anne Ennis, Chair, called the meeting to order at 7:10 p.m.

II. Roll Call (5 Regular and 3 Alternates) – Anne Ennis, Chair; Charles Langevin, Vice-Chair; Lou Brodeur; Sandra Brodeur. Stanley Karro was absent with notice.

III. Seat alternate if necessary – None.

IV. Review minutes:
   A. January 28, 2019

   Motion was made by C. Langevin to accept the Minutes of the Regular Meeting of January 28, 2020, as presented. Second by L. Brodeur. No discussion. Motion carried unanimously (4-0-0).

V. Public Participation – None.

VI. Old Business

   A. Discussion regarding the State Agricultural Department and the Farm Bureau meeting in this area.

      Ms. Brodeur stated that she had not heard from Pat Boyd yet, so she will reach out to him again and report back at the next meeting.

   B. Gathering of the elder members of the Community (suggested date March 19, 2020).

      There was discussion and it was decided that this event (Thursday, March 19, 2020) would not be open to the public and that there would be refreshments.

      Motion was made by L. Brodeur to appropriate up to $50 for refreshments for the Gathering of the Elders Event on March 19, 2020. Second by C. Langevin. Motion carried unanimously (4-0-0).

      Ms. Brodeur will be a recorder and she also suggested having a map to point out the properties. She will ask if they can borrow the map from the Town Hall conference room (Town of Brooklyn Community Resource Inventory Map). There was discussion regarding who may be invited to attend.

VII. New Business:

   A. Any new business to come before this meeting.

      Ms. Ennis reported that she had been contacted by the Plainfield Agriculture Commission regarding a Hemp Presentation on March 5, 2020, at the Plainfield Town Hall at 6:30 p.m.
L. Brodeur stated that he and S. Brodeur would be attending the First Annual Connecticut Hemp Convention on February 26th. It is being presented by the Department of Agriculture (UCONN) and they will discuss licensing and procedures. There was discussion and the Brodeurs will report, what they learn, back to the Commission.

VIII. Action Items for Next Meeting – No discussion.

IX. Adjourn (Next meeting March 24, 2020).

Motion was made by C. Langevin to adjourn at 7:24 p.m. Second by S. Brodeur. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary