

**Minutes of the Town of Carver
Agricultural Commission
February 13, 2013**

Meeting Opens: 7:00PM

In Attendance: Joe Miksch, Mike Nash, Lea Nash, Chuck Meredith, Alana Barrie, Sarah Hewins, Gary Weston, Gary Garretson

Meeting: [] Sara Hewins discussed proposal of RFP for bog manager for Cole Bogs including purpose, description, scope of services.

[] Vote Ag Comm. - our opinion will not exceed \$15M per year. Seconded.
Vote unanimously in agreement.

[] Dick Ward spoke of water needs at Cole Bog with wells and reservoir.

[] Discussion followed on percentage to town on gross over \$100M. Proposals by 3/15.

[] Farmers Market - Mike Nash spoke of possible beer samples and fair festival dates to be 3rd week in September. Also the future need of a baker.

[] Jim Nauen - invoice of \$99.45 for name (Carver's Farmers Market) from Mac Highway. Payment receipt 1/20/13. Invoice #19801. Money owed to Jim.

[] Motion to adjourn. Seconded. Vote unanimous to adjourn.

Respectfully submitted

