

Crystal Lake Community Garden Meeting

March 2014

Member Attendance: CJ Gillis, Sharon Smith, Stacie Pierce, Laureen Reagan, Theresa Eby

Other Participants: Bob Beldon, Adam Brunsell, Tony Rello, Rose Silva, Jack Hunter

Agenda:

1. Meeting Opened at 7:35pm
2. No previous minutes to approve. – Jack will contact Eileen to find out the status of the minutes.
3. Discussion to develop a policy to keep CLCG open to the public.
 - Motion to have CLCG to adopt a policy to open prioritized Crystal Lake residents for garden lots first, and then all other lots open to those of the general public. Crystal Lake will be identified as including all residents living between Crystal Lake Drive and Doreen and inclusive of all streets in between.
 - Motion passed 5 – 0
4. Jack has started working on the ADM grant. He had questions regard budget figures that had been discussed previously.
 - Fence \$1,500
 - Lumber \$1,000
 - Rain Barrels \$500
 - Soil \$1,000
 - This motion for identified figures was passed 5 – 0
5. A bill was received through Jack Hunter from Newcomb Tree Company. It was decided that this will be referred to the Redevelopment Authority.
6. It was identified that several people from the Committee will be needed to go in front of the Selectman's meeting in May to speak regarding the CPA monies that have been presented to CLCG.
7. There is no new information about the Island grant application. The needs to be an appointment rescheduled. Updates to follow.
8. Other business:
 - i) Discussion will need to be held at the next meeting regarding the completion of the ethics laws and who will need to do them again.
 - ii) Tony and Rose will need to plan a time to go to the Ag committing to be appointed.
 - iii) CJ has identified a placement for the tires free of cost.
9. Next meeting will be scheduled for April 23, 2014 at 7:30pm.
10. Meeting Closed By: Sharon and Laureen at 8:25pm