Crystal Lake Community Garden Sub Committee
Meeting Minutes for August 7, 2013

**Call to Order**: CJ Gillis called the meeting to order at 7:38 PM
**Members Present:** CJ Gillis - Chairman, Theresa Eby - Vice Chairman, Sharon Smith - Treasurer, Eileen Roussos - Secretary,  also present Adam Brunsell and Jack Hunter
**Meeting  Minutes:** 4-0 vote to approve minutes for July 24, 2013 meeting.
**Mission Statement:** 4-0 vote to table discussion on Mission Statement as Laureen Regan and Stacie Pierce were unable to attend tonight's meeting and thus we did not have a copy of the new Mission Statement.
**RDA Meeting 8/5/13:** We were approved for funding from the RDA for lot clearing/tree removal by Newcomb's Tree Service. Scott from Newcomb's said that they would be able to do it in September.
**Selectman Meeting August 27, 2013:** We will meet with the selectmen at their meeting August 27, 2013 to bring them up to date on our progress before any clearing starts. Scott from Newcombs will have someone from Newcomb's attend the meeting as well.
**Grants, Contributions and other Monies:** Stacie Pierce was unable to attend tonight's meeting so we have no update on this topic.
**Prioritizing needs:** Everyone agrees that land clearing is the first and greatest need right now. Jack Hunter  will contact Peter Allegrini at Signs by Design regarding the "Future Home of Crystal Lake Community Garden" sign. We will look at fencing next so that we can close in the lot from wildlife.
**Other Business:** We will plan to make a site visit (possibly the first meeting in September)  to mark the boundary for the trees to be taken down after the selectman meeting and before Newcombs starts.We will send thank you letters to the selectmen, RDA and Newcombs after the selectmen meeting. Jack Hunter will look into whether we may need a waiver from the neighbor abutting the property on Doreen Way. The property owner gave verbal approval to take down a large pine tree on his property.
**Next meeting scheduled for August 21, 2013 @ 7:00 P.M.**
**Meeting adjourned at 8:20PM**.