



Minutes
Pomfret Agricultural Commission
Thursday, May 16, 2013
Pomfret Senior Center
7:00 pm



Present: Ag Commission members: Ellsworth Chase, John Wolchesky, James Rowley, James Labbe, Brad Beeler Others in Attendance: Non-noted.

- I. Open Regular Meeting** — Ellsworth Chase called the meeting to order at 7:08 PM.
 - a. Approve Minutes, Meeting of March 21, 2013** — James Rowley moved to approve minutes as presented. James Labbe seconded. All in favor.
- II. Current Business**
 - a. Pomfret Grown Brochure** — no update
 - b. Regular Meeting with Thompson and Woodstock** — a joint meeting with these two towns was suggested at the February EASTCON Conference. All members thought this would be a good idea and discussion on how best to action followed. Action plan and follow up needed.
 - c. Regional Ag Meeting – Sterling Town Hall** — Andy Meek, Chairman of the Sterling Ag Commission, took action and invited all town Ag Commissions in Windham County to attend a kickoff meeting at the Sterling Town Hall on May 14. Ellsworth Chase and James Labbe attended representing Pomfret. There was good attendance and the group decided to organize and hold follow on quarterly meeting. The next meeting will be hosted by the Brooklyn Ag Commission.
 - d. Pomfret Ag sponsored event** — no update.
 - e. Mapping Data** — no update.
 - f. Membership & Attendance** — no update.
 - g. Guest speakers** — no update.
- III. New Business**
 - a. Memorial Day Parade** — participate in the parade was discussed. The plan to enter a Ag float was discussed. If the float idea cannot be ready and auctioned, some members will march and carry our Ag Banner.
- IV. Other Business**
 - a. None noted.**

- V. Adjournment** — James Rowley moved to adjourn. Seconded by John Wolchesky. All in favor. Meeting adjourned at 8:15 pm.

Respectfully submitted,

**Ellsworth Chase
Acting Secretary**