



Minutes
Pomfret Agricultural Commission
Thursday, August 16, 2012
Pomfret Senior Center
7:00 pm



Present: Ag Commission members: Ellsworth Chase, James Rowley, James Labbe, Brad Beeler. Others in Attendance: Peter Mann.

I. Open Regular Meeting — Ellsworth Chase called the meeting to order at 7:05 PM.

- a. **Approve Minutes, Meeting of July 19, 2012** — James Labbe moved to approve minutes as presented. James Rowley seconded. All in favor.
- b. **Items to be added to agenda** — None.

II. Current Business

- a. **Pomfret Grown Brochure** — the new brochure has been printed with ~1,500 copies provided. Copies were distributed to those present for review. Use of the brochure was discussed. It was suggested that copies be made available at select Pomfret locations and places of business. After some further discussion it was decided to place a trial number at the Bakers Dozen and the Vanilla Bean, then report on use and results. Also, the brochure will be a prime handout at Positively Pomfret Day.
- b. **Positively Pomfret Day** — latest discussions suggested a more simple approach as this is the Ag Commission's first event. Ellsworth Chase will prepare and distribute a list of items needed and actions required to support the event.

It was decided that a banner be designed and purchased for use at this event and be suitable for future events and parades. James Labbe will contact Chase Printing and Ellsworth Chase will obtain graphics from the Advocate Group. Peter Mann stated that funds for the banner will be provided by the Economic Development budget.

A supplemental meeting to address this action may be scheduled as needed. There was no feedback yet received from other solicitation.

- c. **POCD (Plan of Conservation and Development)** — Initial draft document still pending. Fall action and follow up planned.

III. New Business

- a. **None noted.**

IV. Other Business

- a. **None noted.**

- V. Adjournment** — meeting adjourned at 8:15 pm. Next Meeting is scheduled for 9/20, 7:00 PM at the Pomfret Senior Center

Respectfully submitted,

Ellsworth Chase