## HOLLISTON AGRICULTURAL COMMISSION MINUTES

Monday, June 24, 2013

Members present: Justin Brown (associate member), Janet Horne, PJ Kilkelly (associate member), Donna Kramer, Tony Lulek, Paula Mark (associate member) and William Suarez.

Member absent: Helen MacArthur

Meeting Called to Order: Chairperson, Tony Lulek called the meeting to order at 7:10 PM.

Minutes of the Last Meeting: Donna Kramer made a motion, seconded by Paula Mark, to accept the minutes of the May 22, 2013 meeting. The motion passed unanimously.

<u>Community Garden:</u> Tony Lulek reported that there is a new plot that someone has built. There has been a request for another plot. PJ Kilkelly will put the additional plot in. It was decided that next year we will do a flat fee for the season. Paula Mark is working on laying down the wood chips. Tony Lulek reported that he doesn't know the status of the water. He will check tomorrow. If it is still not ready, PJ Kilkelly will set up the water tank. With regard to putting in a greenhouse, it was decided that right now it is a non-issue.

<u>Farms Day:</u> The letters on Farms Day have gone out to all of the farms. The only response to date has been from Lil' Folk Farm. Paula Mark will handle the advertising for the event.

<u>Miscellaneous:</u> Prior to the start of the meeting, William Suarez stated that due to other commitments he would no longer be able to serve on the Commission. He will send a letter to the selectmen relative to his resignation. The members of the Commission accepted his resignation with regret and thanked him for all of his service. It was decided to ask the Selectmen to replace Bill with Paula Mark thus moving her from associate status to regular status.

The dates for our July and August meetings will be Tuesday, July 23, 2013 and Tuesday, August 20, 2013.

Donna Kramer made a motion, seconded by PJ Kilkelly, to adjourn the meeting at 7:40 PM. The motion passed unanimously.

Respectfully submitted, Janet Horne, Clerk