## **HOLLISTON AGRICULTURAL COMMISSION AGENDA**

Location: Town Hall, Room 019

Date: 13 August 2019 TUESDAY

Time: 7pm

Facilitator: PJ Kilkelly

## **Agenda Items**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approve Minutes
  - a. 18 June minutes (postponed from Jul meeting)
  - b. 09 July minutes
- 5. Approve Treasurer's Report
- 6. Old Business
  - a. 27 July Grade School Pollinator garden construction and planting: Carrie update
  - b. Butterflies: PJ update
  - c. Community Garden: PJ update
    - i) October maintenance. \$1000 needed to purchase new boards for the garden beds and chicken wire to keep out critters. In October.
    - ii) Better material than wood for the garden boxes? Something that lasts longer than pine boards. 40 linear feet for each of the 33 plots.
  - d. Chick-hatching: PJ update (postponed from July meeting)
    - iii) midsummer quail hatching
    - iv) another library hatching
    - v) senior center interest in hosting a hatching
  - e. Blog updates: Carrie:
  - f. Website updates: Cherie
  - g. Farm Day (September)
    - vi) Brochures/posters
    - vii) AgCom booth at the popup market
    - viii) Literature for the booth
    - ix) Collect email addresses for newsletter
    - x) Feedback form on the web
    - xi) 12 stakes for the signs

- h. Celebrate Holliston (September)
  - xii) Booth
  - xiii) Milkweed seed
  - xiv) Literature
- 7. New Business
  - a. Newsletter
  - b. Action items from Joint AgCom meeting

Regional farm promotion

- i) 2-day Regional Farm Day (Concord has done this). Someone talk to Concord AgCom?
- ii) Highlight 2020 goal to "do something regional" at a park. BBQ w/entertainment? Holliston
- iii) Map the Chapter 61 Land and Open Space
- iv) Adopt a version of the Franklin booklet on state planning?
- v) Send to all AgComs forestry activity information (PJ)

Tabled		Agenda
i.	Second butterfly house mural: Grace	October
j.	AgCom/intern programs: Carrie	October
k.	MA Grown map: Carrie	October

8. Adjournment 8:26pm

Next newsletter: PJ

- xv) 1st one covered Jan April.
- xvi) 2<sup>nd</sup> one will cover May July: RELEASE DATE? AUGUST as early as possible: Carrie will put draft together.
  - Farm Day, opportunity to join the popup farmers market
  - Pollinator Garden
  - Butterfly House and releases
  - Forestry (Sept Open House)
  - Multi-AgCom meeting
  - Combined Open Space and AgCom meeting