Town of Boscawen

Agricultural Commission

Meeting Minutes – Draft

Boscawen Municipal Complex – 4th Floor Meeting Room

June 8, 2017 at 7pm

- 1 Members Present: John Keegan Chair, Bill Bevans, Tina Larochelle
- 2 <u>Members Absent:</u> Elaine Clow Vice-Chair, Angela Swyers, Roger Sanborn, Joshua Marshall
- 3 Alternate Member Present: John Porter
- 4 <u>Alternate Member Absent:</u> Ken Marshall
- 5 Others Present: Alan Hardy Planning & Community Development Director, Katie Phelps Recording
- 6 Secretary
- 7 Chairman Keegan called the meeting to order at 7:04pm and named John Porter a voting member for
- 8 the meeting.
- 9 Roll call made by Chairman Keegan.
- 10 Review and Acceptance of Prior Meeting Minutes:
- 11 The Commission reviewed meeting minutes from the May 11, 2017 meeting.
- 12 Motion made by Tina Larochelle and seconded by John Porter to accept the minutes from the May
- 13 meeting as written. All in favor.
- 14 Accountant's Report:
- 15 The Commission reviewed the Treasurer's Report from January 1st thru June 8, 2017. \$2,690.77 has
- been spent from the Community Garden budget line. Garden plot fees collected to date total \$600.00.
- 17 The Community Garden budget line is \$890.77 over budget, however, the garden plot fees will offset
- 18 some of that overage.
- 19 Motion made by Tina Larochelle and seconded by Bill Bevans to accept the Accountant's report. All
- 20 in favor.
- 21 Community Garden Updates:
- 22 The garden shed is in place at the Community Garden and Jeff Abbe has been putting finishing touches
- 23 on it. He plans to paint it red with white trim. Chairman Keegan recommended that the Commission
- take a trip up to Corn Hill Road to see the blooming flowers between the cemetery and the garden. He
- said they were planted 6 years ago and they are gorgeous. They are at the peak of their bloom.
- 26 Chairman Keegan asked if there were any questions related to the budget. Alan Hardy said with
- 27 municipal accounting you can't transfer the garden plot fee income to the Community Garden budget
- 28 line. At the end of the year the final number is the sum of the income less the expenses. The Selectmen
- already authorized the use of the income but you won't see that amount move from that line.

AGCOM DM 06.08.17

Town of Boscawen

Agricultural Commission

Meeting Minutes – Draft

Boscawen Municipal Complex – 4th Floor Meeting Room

June 8, 2017 at 7pm

- 30 Katie Phelps said there are still people coming in for garden plots. There are still plots available if
- 31 anyone is interested.
- 32 Member Updates:
- 33 Chairman Keegan informed the commission that Angela Swyers and Vice-Chair Elaine Clow have
- resigned from the Agricultural Commission. Elaine will continue to work with the Garden Committee.
- 35 He wanted to thank them for their service to the Commission and wished them well in the future.
- 36 The Commission discussed recruiting new Commissioners.
- 37 <u>Pustizzi Site Visit Follow-up:</u>
- 38 Alan Hardy and Chairman Keegan opened a review of the Pustizzi site visit. Alan was wondering how
- 39 the subdivision option came up as part of that process. John Porter said it seemed to be a reversal of
- 40 the normal farmer and employee relationship. It was the owner building new housing so the worker, in
- 41 this case the leasee, would occupy the available residence. Bill Bevans noted that this might lead to
- 42 individuals using this as a means to build additional housing on their property without complying with
- town regulations. Discussion ensued.
- 44 <u>Discretionary Barn Easements:</u>
- 45 John Porter explained the legislation supported by the Barn Preservation Alliance which encourages
- owner to maintain and restore old barns. Prior to this legislation owners were not fixing their barns
- 47 because their taxes would go up. This easement allows work to be done and taxes to remain
- 48 unchanged with the improvement. There are specific conditions that have to be fulfilled based on the
- 49 Selectmen's decision. Oversite is the town's responsibility, however from time to time the Alliance will
- 50 intervene if the non-compliance is egregious. The Collins' are a couple who recently requested and
- received a barn into easement, based, in part, on John Porter's report. He detailed the period of
- 52 construction and specific changes needed to make the building 'period compliant'.
- 53 Boscawen Farmer/Flea Market:
- 54 The Boscawen Congregational Church went through a site plan review for this. The approval is for the
- park by the church. The parking has been reconfigured. Discussion ensued.
- 56 Agricultural Rack Card:
- 57 The Commission reviewed an updated version of the rack card from Josh Marshall. The Commission
- 58 suggested edits. Katie Phelps said she talked to Josh and he is still planning to change the photo on the
- 59 card. Tina Larochelle said she would really like to have horse farms included. Bill Bevans mentioned
- 60 having a Christmas tree farm listed. Tom Giovagnoli's egg farm wasn't included either. Chairman

AGCOM DM 06.08.17 2

Town of Boscawen

Agricultural Commission

Meeting Minutes – Draft

Boscawen Municipal Complex – 4th Floor Meeting Room

June 8, 2017 at 7pm

- Keegan asked for the information to be compiled over the next two weeks so it can be printed. The
- suggestion was made to have 1000 printed to start. There will be 16 plastic holders. Alan suggested
- 63 making a digital copy to post to the website. All the aforementioned were agreed to by consensus.
- 64 <u>Education Program:</u>
- 65 There were only 3 attendees at the Twilight Herb Talk. There was confusion over the date and time of
- the event. Chairman Keegan said he will check with Elaine to determine what programs are in the
- 67 pipeline. He reported that he has met with Jeremy Delile, the new CES agent replacing Amy Papineau
- and invited him to the July meeting. John Porter noted that Jeremy will be looking for contacts and
- reaching out to the community. In that context he can be a big help with the Commissions educational
- 70 endeavors. Alan said we have to have bees for pollination and there was a lady on Chronicle recently
- who may be a resource. She builds hives. He thinks her information is still on the Chronicle website.
- 72 Chairman Keegan asked if anyone would be interested in being Vice-Chair. Bill Bevans said he would.
- 73 Motion made by John Porter and seconded by Tina Larochelle to nominate Bill Bevans as the new
- 74 Vice-Chair of the Agricultural Commission. All in favor.
- 75 John Porter was asked if he would be interested in changing from an alternate member to a full
- member. He said he would be interested in doing that seeing he knows he can get to meetings.
- 77 Motion made by Tina Larochelle and seconded by Bill Bevans to nominate John Porter as a regular
- 78 Commissioner instead of an alternate. All in favor.
- 79 Motion to adjourn made by Bill Bevans and seconded by Tina Larochelle. All in favor. The meeting
- 80 adjourned at 8:30pm.
- Next meeting of the Commission will be July 13, 2017 at 7pm.
- 82 Minutes respectfully submitted by Katie Phelps

AGCOM DM 06.08.17 3