

7/13/2016

Lynne, Beth, Ari, Karen, Nancy

Stacy Osur

Meeting commenced 7:35pm

Minutes 6/15/2016 --

Introduced Stacy – about joining Ag Comm

Pete is interested in having the market back at Codman. Beth says board would be interested.

** Karen and Lynne to work on updating the website

MAAC presentations favored GMOs, etc. (see letter) – resulted in move to submit suggestions for next year’s program...

Move to signing the letter (unanimously approved)

Garden Club – good to collaborate with them. Contact just when needed

Budget – lets plan for coming year up front\\\

We have spent

\$1641.83 and have 1500 “encumbered” and have \$2112.17 left. We started at \$5,254

Sowe’ll have a short period of time to spend the \$1500

On top of \$5000 for next year

Agreed to rent a tent.

** Action item – contact Heather for more info re: musician

** Action item – Ari to ask Moira to talk to Carol about using a tent (ari will do it)

** Action item – Ari to price out tents

** Stacy to give Ari names of tent sources

All to check musician link to see if there’s a recording

Can we have music throughout the day?

** Actionitem -- \$150/apiece – Lynne to give Beth contact info. Beth to contact them

**Action item – put an ad on Lincoln Talk

**Action item – contact LS high school – music dept Louise, Rec Dept

Ask Carol re: new restaurant – Ari to ask If they'd like to do a pop up intro on Ag Day

Con Comm – met with Pete Lowy and Codman Ag Subcommittee of Board – to get more specifics for the fields – scale of operation.

Said he can't make concrete plans until he sees what the land can support. They're not wedded to a haying program. They'll bring in hay – round bales.

Selling a lot of eggs,

Pigs

Selling rabbit operation

Still has right to raise any animals as he chooses

Appoint Stacy as an Associate Member

** Stacy to send Lynne to give to Selectman

Ag Day

Agreed to form Ag Day – Lynne, Stacy, Louise, Karen (

Lynne to send an email to schedule a meeting

Changes to law – We need to get outreach project going. Jennifer Burney suggested – Seniors have programs where groups come to talk to them. Post and handout the 1-page handout at farmer's market, etc.

Ask the schools to have a contest for a logo for Ag Comm – maybe art to be hung in Library e.g., Birch School's pollinator effort – represent agriculture in Lincoln

** Action item – talk about this next month (Outreach) August 10

** Action item – Lynne to ask re: deadlines for getting on State of the Town agenda

Jay Harrison proposed MAAC changes to State Law → (see email) –accepting this change would require Town Meeting? Or selectmen? Need to change bylaws?

(Brochure was \$

Adjourned – 9:15pm