

MINUTES

Meeting of the Parmelee Farm Steering Committee

Thursday October 6, 2011 - Killingworth Town Hall

The following committee members were in attendance: Christine Cronin, Bruce Dodson, Doug Ewers, Tim Gannon, Richard Pleines, Peg Scofield.

Absent: Terry Doyle, Linda Dudek, Joseph Hutchins, Karen Milano

Visitors: Robert Broach, Mark Clifton, Ethan Drain, Matt McCann, Liz Bazazi, Patrick Pinnell, Dan Morrissey, Stephen Holmes, Sara Dodson

Tim Gannon called the meeting to order at 7:02 p.m. and welcomed the visitors.

Ethan Drain then gave an update report on his Eagle Scout project. He will be working on the path from the farm to the middle school parking lot. He reported that he already had obtained written permission from the superintendent of schools for his project. He now has to obtain permission from Inland Wetlands Committee for the culvert he plans to install in the gully. This will be a 24" pipe with 1 ¼ inch stone. He will be bridging the gully and building a kiosk for the trailhead. Peg Scofield will assist him with the signage. Ethan hopes to start this project at the end of October.

Matt McCann then addressed the committee on his proposed Eagle Scout Project. He is hoping to be able to build a bridge over the wet area that goes between the south field and the field behind the pole barn. There was lengthy discussion as to how he might do this and Matt had four drawings to show the committee. It was suggested to Matt that he should present his ideas to Inlands Wetlands next week and see what they have to say.

Liz Bazazi then addressed the committee. She introduced herself and her team of Patrick Pinnell, architect and Dan Morrissey, structural engineer. They each gave a brief bio and work experience synopsis. Liz then told the committee that she felt they could do for the committee in the role of architects for managing the massive amount of construction documentation required by the State in order to access monies from the STEAP Grant for the renovation of the Farmhouse. The Committee thanked them for their presentation.

Stephen Holmes and Sara Dodson then presented drawings for the pole barn. The first set of drawings had been done by Mike Girard, the Lions structural engineer. These are the set submitted to Dick Leighton for the work that the Lions plan to do to bring the structure up to code. Then Stephen showed a set of drawings that he had done to improve the aesthetics of the building. There was discussion of the renovation of the pole barn. Tim Gannon said that he planned to set up a meeting with Tim Foreman and Mike Girard as soon as possible.

Peg Scofield moved to accept the minutes for the September 10, 2011 meeting, seconded by Bruce Dodson unanimously passed.

Peg Scofield moved to accept the minutes for the September 14, 2011 special meeting, seconded by Richard Pleines, unanimously passed.

There was a discussion of the KWO event the Halloween Happenings. Peg Scofield asked Christine Cronin to speak to KWO about getting a map of areas they plan to use so proper mowing can be done.

There was a discussion of the work being done by Mike Milano along the driveway in the fields that are on both sides. A thank you banner is being installed on the farm sign.

Tim Gannon thanked Doug Ewers and his mowing group, for all of their help mowing the fields. He also stated that the equipment is all in working order.

There was a discussion of the upcoming cleanup weekend at the farm which will be on Saturday and Sunday October 15 &16.

Tim Gannon then announced that Lion George Keithan and his wife Mary had won the Net-zero Challenge award of \$15,000. They have decided to donate it to the Lions to be used for the Pole Barn structural work.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Christine Cronin, Secretary