

MINUTES

Special Meeting of the Parmelee Farm Steering Committee

Wednesday September 14, 2011 - Killingworth Town Hall

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

Absent: Terry Doyle, Joseph Hutchins

Tim Gannon called the meeting to order at 7:00 p.m.

Tim then read the proposal from Mike Milano in which he would be donating the equipment and manpower to level the ground and ready for seeding. It's the area on the south side of the driveway (from Route 81 to the stone wall) at the Parmelee Farm. (Monetary value of the donation would be \$2560)

There was then discussion of the expenses that the farm would incur, which include cost of moving the equipment, grass seed, fertilizer and hay. Such expenses after research would be \$2095.

Richard Pleines made a motion to authorize payment of the additional expenses for the leveling and seeding of the field of \$2095 from the operating budget, seconded by Doug Ewers, motion carried.

There was then further discussion of what might be done if the equipment stayed on site for an extra day. There were several projects of leveling and clearing discussed.

Richard Pleines made a motion to authorize the expenditure of up to \$1000 of additional expenses in connection with the equipment being on site, Peg Scofield seconded, motion carried.

There was additional discussion as to areas of the farm that could use additional leveling and clearing to provide a safer environment for the public.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Christine Cronin, Secretary

Rec'd September 29, 2011 at 8⁰⁰ A
By Linda M. Dudek Town Clerk