

## MINUTES

### Meeting of the Parmelee Farm Steering Committee

Thursday October 4, 2012 - Killingworth Town Hall

The following committee members were in attendance: Robert Broach, Christine Cronin, Terry Doyle, Linda Dudek, Doug Ewers, Tim Gannon, Peg Scofield.

Absent: Karen Milano, Richard Pleines

Guests: Bruce Dodson

Tim Gannon called the meeting to order at 7:04 p.m. and welcomed the guest.

Peg Scofield moved to approve the minutes from the meeting on September 6, 2012, seconded by Doug Ewers. Linda Dudek and Terry Doyle abstained. Passed.

Terry Doyle moved to approve the minutes from the special meeting on September 20, 2012, seconded by Robert Broach. Doug Ewers abstained. Passed.

Tim Gannon passed around a budget accounting year to date for the farm. He stated that the largest expense so far this year is the work done on the stone barn. There was discussion on this.

Tim Gannon then reported that he had spoken with Mike Fortuna who told him that the negotiations with Noble construction are going well. Noble is waiting for more information from some of their subcontractors. Hopefully by next week all of the information will be in and committee will then be able to meet and make some decisions and get the project moving. Tim distributed a copy of a letter that he received from Mike Fortuna, dated 10/4 listing various items being discussed with Noble. These topics include structure, site work, mechanical systems and the electrical system. There was a lengthy discussion.

Tim Gannon thanked Terry Doyle for his hard work getting the new doors installed on the stone barn. Terry said that he could install the other doors on the stone barn. Bruce will work on the windows after he gets the trails groomed.

Bruce Dodson also stated that all that has to be done to secure the schoolhouse is to get the back closed in. He has the materials and will work on that in the near future.

Peg Scofield stated that the workday on October 6 will concentrate on cleaning up the path in from the middle school and the area around the stone barn. This is in preparation for the events that are planned for this fall the Fall Festival October 13, Woodland Fair October 27, and Christmas at the Farm December 8. There was lengthy discussion as to specific items to be addressed on Saturday at the clean-up.

Tim Gannon announced that the Board of Selectman has appointed Dick Leighton the "Clerk of the Works" for the restroom building. Tim said that he had received the plans for the restroom building

from Mike Fortuna and showed them to the committee. There was lengthy discussion as to the orientation of the building on the site and the elevation of the site.

Peg Scofield then stated that it was time to change the “no pesticides” policy at the community garden. There was lengthy discussion. Peg will check with Haddam extension for more information on this.

Tim said that he would speak to Karen Milano to put together this month’s article for the Krier

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Christine Cronin, Secretary