

MINUTES

Special Meeting of the Parmelee Farm Committee

Friday September 19, 2014 – Parmelee Farm

The following committee members were in attendance: Robert Broach, Christine Cronin, Terry Doyle, Linda Dudek, Tim Gannon, Karen Milano, Peg Scofield and Guy Vecchitto

Absent: Bruce Dodson

Tim Gannon called the meeting to order at 11:07 a.m.

The committee visited the site of the new parking lot to observe the progress that has been made. Tim reported that the work should be completed shortly. Tim said that the new parking lot is bigger than the one originally conceived of in the Master Plan. It has 50 spaces and should be able to accommodate many of the events at the farm. The cut to Route 81 will not be done until State approval has been obtained. Items such as striping and fencing were discussed and will be looked into. Tim reported that he had spoken to Larry Marotti concerning a lighting plan for the parking lot. Before the surface material was applied to the parking lot, trenching was done and a conduit was laid so that lighting can be installed at a later date. Also while the Venutis were there with their equipment, topsoil was added the area between the stone barn and the pole barn was leveled and the debris behind the stone wall just past the stone barn was removed. Tim has been seeding those areas. Mike Milano will put down the hay over the seeded areas.

Tim then said that the Venutis had said that they could surface the farm driveway with the material that they are using for the access ramp and parking lot. This would cost approximately \$2100 for additional material. There was lengthy discussion. Tim also reviewed the cost breakdown for the work done thus far. Karen Milano stated that she had spoken to Mike and that he will roll 3/8" gravel into the material that Venutis are putting on the roads to give it a much more rural look. He said the gravel is available at Haines and it would take about 6 loads

Peg Scofield moved that the committee should investigate the cost of the gravel surface as proposed by Karen Milano, seconded by Terry Doyle. Unanimously passed.

Terry Doyle moved that the committee approve up to \$27,000 for the new parking lot and access ramp , seconded by Peg Scofield. Unanimously passed.

The committee then walked down to view the progress at the pole barn.

Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Christine Cronin

Secretary