

MINUTES

Special Meeting of the Parmelee Farm Committee

Monday April 21, 2014 – Parmelee Farm

The following committee members were in attendance: Christine Cronin, Bruce Dodson, Terry Doyle, Linda Dudek, Tim Gannon, Karen Milano, and Peg Scofield

Absent: Robert Broach

Tim Gannon called the meeting to order at 11:06 a.m.

Tim then took the committee for a tour of the new restroom building. The tiling has been completed and now the concrete floor needs to be sealed. The committee looked at a selection of stain colors and came to the conclusion that none are right for the building. Additional solutions will be explored.

Tim reported that Kapil Luthra the official installer of the "Go Solar Haddam & Killingworth" program has made an offer that BeFree Solar would like to donate and install 2 solar panels at the farm. They would like to install them on the west side of the roof of the new restroom building for maximum visibility. The program is to begin May 15 and run through October. There was lengthy discussion of the solar program and of the placement of the panels.

Terry Doyle moved to request that BeFree Solar install the panels on the south side of the roof of the pole barn rather than the restroom building, seconded by Karen Milano. Unanimously passed.

Terry Doyle moved that the committee approve that BeFree Solar be permitted to put appropriate signage on the pole barn for the duration of the program, seconded by Peg Scofield. Unanimously passed.

Tim said he would notify Kapil of the committee's decision.

Meeting adjourned at 11:46 a.m.

Respectfully submitted,

Christine Cronin

Secretary

Rec'd April 23, 2014 at 10²⁰ A M
By Linda Dudek Town Clerk