

MINUTES

Meeting of Parmelee Farm Committee

Thursday January 5, 2017 – Town Hall

The following committee members were in attendance: Christine Cronin, Bruce Dodson, Linda Dudek, Tim Gannon, Peg Scofield, and Guy Vecchitto

Absent: Terry Doyle and Scott Hawkins,

Tim opened the meeting at 7:08 p.m.

The minutes from the meeting from December 1 were approved as presented.

Peg Scofield reviewed the calendar of events that have been booked at the Farm for the coming year. There was discussion.

Tim Gannon said that Chris Sacchi had staked out where the new walking bridge(his Eagle Scout project) will be going and showed the committee a picture of the site. The bridge will be built in the spring. There was discussion.

Tim stated that the group that had donated the stone bench had inquired as to where it would be placed. He said that he would be in touch with them.

Tim led a discussion regarding the addendum to the Master Plan which was drafted at the last meeting. There was lengthy discussion. Chris will add additional information to the Addendum and send it to Tim.

Peg Scofield moved to accept the Addendum to the Master Plan as of December 31, 2016 including the additions discussed at this meeting, seconded by Guy Vecchitto. Unanimously passed.

Tim then spoke of the budget for the coming year. There was lengthy discussion as to the operating budget and the Capital budget.

Linda Dudek reported that the Corn Crib has been installed and that granite steps have been placed in the front. There was discussion. Tim then talked about work to be done on the Schoolhouse. He said that the committee needs to get figures for the new windows, siding and doors. Linda has spoken to Precision Builders and has gotten some preliminary numbers. There was discussion.

Tim announced that Karen Milano is resigning from the committee.

Tim said that the Town Picnic is still in the planning stages. Greg Wind had hoped to come to the meeting tonight, but had other commitments.

Peg Scofield nominated Tim Gannon for Chairman of the Committee. Seconded by Linda Dudek.

Bruce Dodson nominated Peg Scofield for Vice Chairman of the Committee. Seconded by Linda Dudek.

Tim Gannon nominated Christine Cronin for Secretary of the Committee. Seconded by Linda Dudek.

The slate was elected. Meeting adjourned 8:37 p.m.

Respectfully submitted,

Christine Cronin

Secretary