

Parmelee Farm Committee

Minutes of Special Meeting

Parmelee Farm

November 5, 2018

Present: Christine Cronin, Linda Dudek, Terry Doyle, Tim Gannon, Peg Scofield and Guy Vecchitto

Absent: Bruce Dodson, Scott Hawkins

Guest: John Byrne

Tim called the meeting to order at 7:00 p.m. And welcomed the guest.

Tim said that the walls in front of the Sugar House and the Schoolhouse have been completed. Andrew Pighills has donated his time with the help of some stonewall building students for this project. There was discussion.

Tim said that he has spoken to Premier Stone about having a walkway constructed at the Sugar House and a small patio be constructed on the south side of the Pavilion. Premier Stone has said they would donate the labor and the Committee would buy the materials. There was lengthy discussion.

Tim will stake out the area and get a sample of the pavers to be used at the side of the Pavilion so the Committee can review the layout and the paver material before approving.

Peg reported that there are no new events scheduled for this year.

Tim reported that Jazzie had turned in \$181 to the Committee that she had made at her Parmelee Farm Stand at various events.

Linda Dudek had no update on plans for a carriage house. The Historical Society has someone assigned to looking into this and she will keep the Committee informed

Tim said he would be meeting with Matt Young to discuss the roof of the Pavilion so that the committee can begin writing the RFP for a roofing project.

Linda brought up the fact that the Addendum to the Master Plan has not been updated in some time. All projects that have been completed, added or scrapped should be included. Tim asked Committee members to think about this and have suggestions for the December meeting

Tim reported that John Byrne has been using his own tractor for projects on the Farm. Approximately 76 hours this year including but not limited to work in the Community Garden, trenching for the Stone Barn, setting steps and grading at the Schoolhouse, sink hole repair, removing rock from fields to make mowing easier, etc. During this time there have been 2 repairs made to his tractor for the total of \$800.27.

Terry Doyle moved to approve to reimburse John for the repairs to his tractor for a total of \$800.27, seconded by Guy Vecchitto. Unanimously passed.

Tim also reported that Kevin Gorman had completed repair to a section of the Community Garden fence. Tim has researched the pricing for the repair of the rest of the fencing. There was lengthy discussion. He also discussed that the Shared Harvest Garden needs fence repair of 375 feet of fence. The cost of this will be \$2160. There was lengthy discussion. Mary Solara will be asked to come to the next meeting to make a presentation to the Committee.

Tim spoke about the need for making sure that the Pond room is cleaned before each event. There was lengthy discussion.

Tim said that the recording DVR for the security system was fried in one of the recent storms. Comcast replaced their modem and the cost of the new DVR was \$268.

Terry Doyle moved to approve the expenditure for the replacement of the DVR, seconded by Guy Vecchitto. Unanimously passed.

Tim then discussed rebuilding the old center stone walls in the center field. There is money in the budget earmarked for stone walls. There was discussion. Tim will speak to Andrew Pighills to see if he's interested in working on this job.

Upcoming projects will be discussed at the December meeting.

Meeting adjourned 8:20p.m.

Respectfully submitted,

Christine Cronin

Secretary