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Elizabeth M. Wilson



Killingly Agriculture Commission
WEDNESDAY – NOVEMBER 13, 2019

Regular Meeting

7:00 pm

Killingly Town Hall, 172 Main Street, Killingly, CT

ROOM 102 – FIRST FLOOR

AGENDA

- I. **Call to Order and Roll Call**
- II. **Agenda Addendum**
- III. **Citizens Participation** [limited to five (5) minutes per speaker for an accumulated time of no more than 30 minutes – unless extended by a majority vote of the commission members]
- IV. **Adoption of Minutes – review / discussion / action**
 - A) Regular Meeting – October 09, 2019
- V. **Real Estate Parcels Classified under Section 490 – review / discussion / action**
 - A) Review of associated costs for postage; discussion on when we will “close” survey, etc.
- VI. **Reports / General Business – review / discussion / action**
 - A) **Classes –**
 - i. Fruit Canning Class on October 13th : Report from Amelia
 - ii. Discussion of future class proposals (including potential Ag Viability grant classes)
 - B) **Other Events**
 - C) **Open Space Land Acquisition Committee / Farmland Inventory – meeting / progress report**
 - D) **Mother Nature’s Garden – meeting / progress report**
 - E) **Killingly Community Garden – meeting / review / discussion / action**
 - F) **Tomato Festival – meeting / progress report**
 - i. Discussion on option to draft a survey of vendor’s experience?
 - G) **Green News Newsletter – meeting / progress report**
- VII. **Town Council Liaison Report – meeting / progress report**
- VIII. **Other Items – review/discussion/action**
 - A) CT Dept. of Ag’s Agricultural Viability Grant; application submitted November 12th ; review & discussion.
 - B) Vote to amend the Agricultural Commission’s By Laws:
 - a. Change of meeting time on 2020 list of meeting dates from 7:00 PM to **6:00 PM**;
 - b. Change of meeting time in Article VIII of the Ag Commission’s By-Laws from 7:00 PM to **6:00 PM**;
 - c. Elimination of Article XVI – Conducting the Public Hearing;
 - d. Renumbering of Article XVII – Suspending the Rules to **Article XVI**;
 - e. Renumbering of Article XVIII to **Article XVII**
- IX. **Next Meeting – Regular Meeting – NOVEMBER 13, 2019 – review/discussion/action**
- X. **Adjournment**