



Killingly Community Garden Sub-Committee

SPECIAL MEETING

Monday, March 12, 2018

7:00 p.m.

Killingly Town Hall, Planning and Development Office
172 Main Street, Killingly CT 06239

AGENDA

- I. Call to Order and Roll Call
 - A. Welcome and Introductions
- II. Approval of Minutes
 - A. January 03, 2018 – Regular Meeting
 - B. February 13, 2018 – Special Meeting
- III. Citizens Comment – (Individual presentations not to exceed 3 minutes; limited to an aggregate of 21 minutes unless otherwise indicated by a majority vote of the Committee)
- IV. Ongoing Business – review/discussion/action
 - A. Election of KCG Officers

Section III – Election of Officers (Killingly Community Garden Bylaws)

The election of officers shall be by paper ballot at the March meeting by members who meet the conditions of Article III, Section I and Section II. The candidate receiving a plurality of the votes for each office shall be declared elected. In the case of a tie vote, tied candidates shall participate in a run-off election at the April monthly meeting. Elected officer's terms commence at the March meeting and will run for twelve months. The Secretary shall be responsible for providing proxy voting materials to those members that are eligible to vote but cannot attend the meeting due to work, illness, or absence for good reason, and collecting and securing those votes.
 - B. Outreach
 - i. KCG Website / Facebook / Instagram
 - ii. Garden Coordinator
 - iii. Flyers / Advertising / Events
 - C. 2018 Garden Year
 - i. Water Schedule
 - ii. Fees for Garden Plots
- V. Next Meeting – Wednesday, April 04, 2018
- VI. Adjournment

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Elizabeth M. Quisenberry