



Killingly Community Garden Committee

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REGULAR MEETING

2017 JAN 31 PM 2:37

WEDNESDAY January, 4th 2017
7:00 p.m.

Elizabeth M. Wilson

Killingly Town Hall
172 Main Street, Killingly CT 06239
Room 102

Minutes

- I. Call to Order and Roll Call
 - A. Welcome and Introductions-Meeting called to order by co-chair, Wayland Leonard, at 7:00pm, with John Colbridge, Carrie Carter, Jess Viens, Chris Shaw, Sam Abbamonte, Brittney Evans, and Jonathan Blake in attendance.
- II. Approval of Minutes
 - A. December 15, 2016-Special Meeting-motion made by John Colbridge to accept the minutes. Seconded by Jess Viens. Approved unanimously.
- III. Presentation
 - A. Sean Hendricks-Town Manager-Sean Hendricks attended the meeting to convey the support of both himself and the Town for KCG. He also indicated that there was an ongoing problem with donation/cash handling and indicated this was official notice that the group could face repercussions, including loss of liaison and Town support, if it continued. He discussed appropriate fund collecting and suggested that the new treasurer meet with the Town Finance Director to ensure proper procedures are followed. Board members expressed confusion with regard to what practices they were not following as issues had been addressed last year and no further fundraising/money handling had occurred aside from the Elks grant. Sean said he would look into which issues were still ongoing, if any, and get back to the group.
- IV. Ongoing Business
 - A. Michaela's Garden-As this garden doesn't truly fit into KCG's mission, other groups may be looked at to take over the garden. Wayland will contact the Girl Scouts to see if they are interested.
 - B. Student Worker Projects-No report.
 - C. Elks Grant-Jess will look at last year's letter for application. More discussion regarding grant application, goals, etc. to occur at February's meeting.

- D. Fundraising- No current fundraising.
- E. Community Garden Funds-Jonathan reported that there are approximately \$432 in the fund.
- F. Five Year Plan-Ongoing.
- G. Website-A special meeting will be held on Saturday, January 21st at 6:00pm.
- H. Other- Wayland is working on a pamphlet for the garden. Jess will contact Learning in Retirement at QVCC for volunteers.

IV. New Business-Review/discussion/action

- A. Other-
 - 1. There was discussion regarding how KCG can have a bigger presence in the community. Carrie is planning educational programs for the summer. Task lists should be created for volunteers. Perhaps a scale should be purchased to weigh produce grown/donated to quantify goals and accomplishments.
 - 2. Nominations for officers were made: Wayland Leonard nominated for Co-Chair, Jess Viens nominated for Co-Chair, Carrie Carter nominated for Secretary, John Colbridge nominated for Alternate.

V. Next Regular Meeting – Wednesday, February 1st, 2017

VI. Adjournment-at 8:14 pm upon a motion by John Colbridge, seconded by Jess Viens. Approved unanimously.