









REGULAR MEETING

Wednesday, May 1, 2019 7:00 p.m. Killingly Town Hall, Room 102 172 Main Street, Killingly CT 06239

MINUTES

- Call to Order and Roll Call Meeting called to order at 6:59 by Carrie Carter ١. Welcome and Introductions
 - Attendance: Brittany Evans, Heather Goodier, Wayland Leonard, Ann-Marie Aubrey (staff), Carrie Carter
- 11. Approval of Minutes
 - April 3, 2018 Regular Meeting Motioned by Wayland, seconded by Heather, approved by all
- 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) none
- Ongoing Business review/discussion/action IV.
 - 2019 Garden Year Wayland will set up a table with refreshments on Planting A. Day. Ann-Marie will ask Jonathan to have 1 or 2 yards of compost delivered the day before, preferably in the middle of the garden. Carrie will check out the upcoming plant sale at Old Sturbridge Village and confer with Jess about our plant purchase. Wayland made a motion to set the maximum plant/seed purchase at \$100, seconded by Heather and approved by all. Carrie wants to edit the fact sheets in the shed. The group discussed making an electronic copy of the welcome packet available to gardeners.
 - Gardener Applications 2 applications were turned in at the meeting, leaving 3 open plots (#7, #9, #10). Nancy needs to be contacted.
 - 11. Garden Coordinator for 2019 — ads were just put in the Shopper's Guide, social media, etc. Applications are due by 5pm on May 8. None have been submitted so far.

III. Water — The town recommends a tank from tractor supply. Price, delivery (if needed), and tax come out to \$407.76. Wayland made a motion to approve up to \$415 for the new tank, seconded by Brittany, approved by all. Jonathan visited the site with maintenance and determined it would be possible to hook up to a water spigot. There would no upfront costs, but it would require yearly winterization. Since the site is on school property, we are waiting on approval through the chain of command.

B. Outreach

- i. KCG Website / Facebook / Instagram Brittany took a couple flower photos and will send them to Heather
- ii. Flyers / Advertising / Events Heather put up some flyers, Brittany will put some up at work.
- C. Work/Education Days Carrie has themes for each month. Ann-Marie suggested we ask the Ag Commission to advertise our classes. Wayland discussed 2 projects he'd like to do that could be used for work/education days. One is repairing and painting the pergola and installing a trellis. The other is buying 5 more blueberry plants and building a wooden cage around them for netting. He researched the price and expects it will be \$369.02 at Lowe's. We need to get approval for the cage, but can buy the blueberries and repair the pergola ahead of time, for about \$80. Brittany made a motion to spend \$80 on blueberries and repair supplies for the next work day, seconded by Wayland, approved by all.
- V. New Business review/discussion/action covered under previous sections
- VI. Next Meeting Wednesday, June 5, 2019
- **VII.** Adjournment motion by to adjourn at 7:53 pm by Carrie, seconded by Brittany, approved by all.