



**Killingly Community Garden Committee**

**SPECIAL MEETING**

**Tuesday, February 13, 2018**

**7:00 p.m.**

**Killingly Town Hall, Room 102**

**172 Main Street, Killingly CT 06239**

**Minutes**

- I. Call to Order and Roll Call
  - A. Welcome and Introductions-Meeting was called to order by Wayland Leonard, Chair, with Jess Viens, Co-Chair, Carrie Carter, Secretary, Eric Rumsey, Staff, and Brittney Evans in attendance. Andrew (last name not on recording) attended at 7:05.
- II. Approval of Minutes
  - A. November 01, 2017 – Regular Meeting-Approved upon a motion by Jess Viens, *seconded by Carrie Carter. Approved Unanimously.*
  - B. January 03, 2018 – Regular Meeting-Not available
  - C. January 10, 2018 – Special Meeting / Subcommittee Workshop-Approved upon a motion by Jess Viens, *seconded by Carrie Carter. Approved unanimously.*
- 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
- IV. Ongoing Business – review/discussion/action-A motion was made by Jess Viens, *seconded by Carrie Carter to suspend Citizens Comment rules. Approved unanimously.*
  - A. Garden Application / Rules-The garden application and rules were reviewed. There were a few typos to be corrected and the wording of some of the rules was discussed. Carrie expressed thanks for assistance with creating the documents. The issue of photography releases and policies was raised. Eric explained that the garden is a public space and, as such, there is no expectation of privacy. However, it would be a good general policy to ask permission before posting photographs publicly. Eric suggested that additional rules/policies of the garden be posted in the shed next to the time sheet. Fees, or deposits, for plots were discussed. Discussion to continue at March, 2018 meeting.
  - B. Outreach
    - i. KCG Website / Facebook / Instagram-Ongoing. Wayland is still working on email issue. He may be able to add the KCG Gmail account to the website on the contact form. There is a charge to have a dedicated KCG email extension through

the website host. Carrie has given Jonathan the login information for the Gmail account.

- ii. Other-Carrie would like to post an updated flyer throughout town advertising KCG, especially asking for volunteers and garden plot applications. Wayland will update the flyer he has. Wayland is currently reaching out to local businesses regarding fundraising events. Carrie has a meeting with a representative from the shelter on Reynolds Street to see if there is interest in garden plots or other partnership opportunities.

C. 2018 Garden Year

- i. Water Schedule-Tabled to March, 2018.
- ii. Other-None

D. Nominations for Office

- i. Section II – Nominations for Office (Killingly Community Garden Bylaws)  
*...nominations will be accepted from the floor at the February meeting. The Secretary shall determine if the nominated members meets the qualifications for office. –*  
Discussion was held regarding current officer positions. John Colbridge, currently Alternate, and Sam Abbamonte, currently Treasurer, are not seeking to renew their positions. Discussion was held regarding who would fulfill which roles within the KCG. Carrie asked if one person could nominate for all the positions. Eric stated that this could be done.

**The nominations for office are as follows:**

Chair: Jess Viens, nominated by Carrie Carter, seconded by Wayland Leonard

Co-Chair: Carrie Carter, nominated by Carrie Carter, seconded by Wayland Leonard

Secretary: Brittney Evans, nominated by Carrie Carter, seconded by Wayland Leonard

Treasurer: Wayland Leonard, nominated by Carrie Carter, seconded by Wayland Leonard

Alternate: Heather Goodier, nominated by Carrie Carter, seconded by Wayland Leonard

V. Next Meeting – Wednesday, March 07, 2018

VI. Adjournment-at 8:04pm upon a motion made by Jess Viens, seconded by Carrie Carter.  
Approved unanimously.