



## 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

### Minutes

RECEIVED  
TOWN CLERK, KILLINGLY, CT  
2018 MAR 19 AM 8:39  
Elizabeth M. Quilley

- I. Call to Order and Roll Call
  - A. Welcome and Introductions— Meeting was called to order by Wayland Leonard, Chair, with Carrie Carter, Secretary, Brittany Evans, Heather Goodier, and Jonathan Blake, Staff in attendance.
- II. Approval of Minutes — Carrie made a motion to table the approval of the minutes until after the election of officers. Seconded by Wayland.
  - A. January 03, 2018 – Regular Meeting — motion made by Wayland to approve, seconded by Heather
  - B. February 13, 2018 – Special Meeting — motion made by Wayland to approve, seconded by Brittany
- 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) A letter from Friends of Assisi Food Pantry was presented to the group, referencing donations made by KCG in October, 2017.
- 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.*

Elections resulted as follows: Jess Veins— Chair; Carrie Carter— Co-Chair; Brittany Evans— Secretary; Wayland Leonard— Treasurer; Heather Goodier— Alternate

**B. Outreach**

- i. **KCG Website / Facebook / Instagram** — Wayland added the volunteer position to the website. Heather put ads for volunteers on Facebook and Instagram. Jonathan said we received an application for a plot.
- ii. **Garden Coordinator** — no applications yet. Heather will push it on social media again.
- iii. **Flyers / Advertising / Events** — Wayland made flyers, and Carrie got a list of acceptable places to put them up. The group discussed how Spring Fest could be an opportunity for outreach via tabling or participating in events such as the cornhole competition. We may have to move up our Planting Day to May 12 to avoid a scheduling conflict.

Wayland talked to Cory at Black Pond Brews and they agreed that KCG will donate produce to be used in a special beer, and a portion of the proceeds will go to the garden.

Wayland talked to Wendy at Heirloom about an after-hours fundraising event in June. It was determined that a subcommittee for event planning should be established at the next meeting. The fundraising money should be used towards a container for the gravity-fed watering system.

Carrie said the KCG is invited to an upcoming event at the Killingly Grange.

The group discussed attending and possibly participating in events at the Tomato Festival.

**C. 2018 Garden Year**

- iv. **Water Schedule** — it was determined that a rotating 4-week watering schedule for officers would begin May 12. Jonathan suggested the group ask Frito Lay to donate an old barrel for water storage.
- v. **Fees for Garden Plots** — The group talked about how deposits would be hard to handle, so it was agreed that a “suggested donation” would be better. Wayland made a motion to include a suggested donation of \$20 on plot applications; it was seconded by Brittany.

**V. Next Meeting** – Wednesday, April 04, 2018

**VI. Adjournment** — Wayland made a motion to adjourn at 8:04, seconded by Heather.