Call to Order and Roll Call
The meeting was called to order at 7:15pm.
Attending: Amelia Kellner, Virginia Champagne, Frank Anastasio, Marina Capraro, Byron Martin
Absent without Notice: Patti Larrow-George, Adam Hunt

Agenda Addendum: A motion was made to add to the agenda, under "Other Items" a discussion about the Town Council’s sub-committee on town ordinances and its potential effects on the Ag Commission; motion seconded; all in favor; motion passed.

Citizens Participation [limited to five (5) minutes per speaker for an accumulated time of no more than 30 minutes – unless extended by a majority vote of the commission members]: No citizens present.

Adoption of Minutes – review / discussion / action
A) Regular Meeting – January 08, 2020: A motion was made to adopt the meeting minutes from January 08, 2020; motion seconded; all in favor; motion passed.

Reports / General Business – review / discussion / action
A) Classes – discussion/action
i. Byron's beekeeping classes updates: Byron held an introductory to beekeeping class on 01/25; he will host another event on beekeeping on 02/15. Byron suggested future advertisements for classes include the presenter’s name/business.
ii. Virginia's spring class: Virginia is intending to run a class on organic gardening; it is tentatively planned to take place at the library on 03/28; Marina will call library to confirm room availability times on that date. A motion was made to support the expenditure of $240 for the advertisement of Virginia’s classes; motion seconded; all in favor; motion passed.
iii. Proposal for other classes: Frank will teach a class on seed starting; date TBD.

B) Other Events – discussion
C) Open Space Land Acquisition Committee / Farmland Inventory – meeting / progress report
D) Killingly Community Garden – meeting / review / discussion / action
i. Staff update on KCG’s new direction, members, and ideas: Marina provided an update to the commission about new members, plans for new infrastructure; the board may take it upon themselves to vet/interview new KCG members after the nomination of new officers.

E) Tomato Festival – meeting / progress report: No meeting.
F) Green News Newsletter – progress report: Green News Letter went out this month; approximately 40% open-rate.
G) Winter Farmer’s Market – discussion/action: Winters farmers market has been very successful; 16 vendors at the last market. Next market is 02/15.
VI. **Town Council Liaison Report – meeting / progress report:** The town council liaison was not present.

VII. **Other Items – review/discussion/action**
   A. **490 Mail Survey Update:** Received 45 mail-in responses and 11 survey monkey responses. Data collection will close on March 16th. Marina will scan in data and provide it to commission members.
   B. **Budget Update:** $1360 left in FY19-20 budget before this evening vote to expend $240.
   C. **Town Council Ordinance Sub-Committee:** News of intention to change an ordinance related to the ag commission was brought to Frank’s attention and subsequently, the attention of the P&D department. It was explained that the intention was to clean up repetitive/irrelevant language within the ordinance. Any further updates will be provided to the Ag Commission.

VIII. **Next Meeting – Regular Meeting – MARCH 11, 2020 – review/discussion/action**

IX. **Adjournment:** A motion was made to adjourn; motion seconded; all in favor; the meeting was adjourned at 7:55pm.