

Town of Candia Agricultural Commission 74 High Street Candia, New Hampshire 03034

APPROVED MINUTES

April 4, 2019

Thursday 7:00PM

Candia Town Hall

Commission Members: Matthew Cobb, William Haas, Jenny Tyler, June Petrin, Jaqueline Wilkins, Tom DiMaggio, Debbie Graff (All were present).

Commission Alternates: Robin Vergato, Pattie Davis, Debra Cobb, Dick Snow (All were present). Bob Petrin has withdrawn as an alternate and a new alternate will be named. Acceptance of Joe Lamarsh (not present) as alternate moved by Jacqueline Wilkins, seconded by Jenny Tyler, passed unanimously.

Call to Order

- Chair Matt Cobb called the meeting to order at 7:00PM and roll call was conducted.
- Pledge of Allegiance recited by Commission Members.

New Business

- Greetings and Introductions
- Organization:

Review of enabling legislation

Role of Alternates moved by Tom DiMaggio seconded by Jacqueline Wilkins, passed unanimously. They will be non-voting members who can speak and give opinions; regular meeting attendance; okay to be subcommittee members; conditions for becoming a voting member are if a voting member resigns, the alternate will be nominated and it will presented to the select board for review.

Officers were elected:

Chairperson: Matt Cobb; moved by Jacqueline Wilkins, seconded by Debbie Graff, passed unanimously Vice Chairperson: June Petrin; moved by Tom DiMaggio, seconded by Jacqueline Wilkins, passed unanimously Secretary: Robin Vergato; moved by Tom DiMaggio, seconded by Jacqueline Wilkins, passed unanimously

Treasurer: Jenny Tyler; moved by Jacqueline Wilkins, seconded by Tom DiMaggio passed unanimously

Other Business

- Mission Statement was created; moved by June Petrin, seconded by Debbie Graff, passed unanimously and
 will be sent to the Webmaster of the Town of Candia Webpage. The Mission Statement will be revisited at a
 future meeting.
- Subcommittee action groups were discussed and coordinators identified:

Fundraising- Jacqueline Wilkins

Coordination with other Boards- Matt Cobb

Dick Snow will be liaison with the Conservation Commission

Tom DiMaggio will be liaison with the Planning Board

Admin for Facebook Page- Dick Snow

Social Media/Organizing information for the town webpage-William Haas

Directory of Candia Agriculture- Debbie Graff

Possible events were discussed:

The importance of having representation at town events i.e. Old Home Day, Farmer's Market, The Farmer's Wife spring Open House.

Agriculture Day at The Moore School-Jenny Tyler and Pattie Davis will talk to Meg.

- Members/Alternates will bring in a list of people in town they know who are interested agriculture for the Candia Agriculture Directory.
- Communication with this Commission's Members/Alternates will be primarily through email and replies will be to everyone. A list was sent around the table so that individual email addresses and phone numbers can be distributed to Members/Alternates.
- Meeting Schedules and frequency of meetings were discussed:

The Agriculture Commission will meet monthly the first Thursday of the month at 7:00PM at The Candia Town Hall.

Next Meeting: May 2, 2019 Thursday at 7:00PM

Adjournment: Chair Matt Cobb adjourned the meeting at 8:05 PM .motion to adjourn moved by Jenny Tyler, seconded by June Petrin, passed unanimously.

Respectfully submitted by, Robin Vergato, Secretary