

Sterling Ag Com 05 January 2015

Meeting called to order at 7:45 pm. Present: Bob Nickerson - Chair, Susan Phinney, Dave Grinkis, Mike Pineo and guests Jenn Janowicz and Dawn Hartnett.

Approval of Nov. 3, 2014 minutes. Motion Dave G, 2nd Susan P. All in favor.

Reports: Discussion regarding annual notification for Right to Farm By Law. Dave G. will handle same as previous year.

Membership: discussion regarding vacancies. Mike P. moved that Jenn J. be appointed to position vacated by Blue Favreau. Susan P. 2nd. All in favor. Bob N. will forward request to Select Board.

Discussion: MGL Chapter 61 seminar possible dates April 20 or 27. Location - Chocksett School Auditorium or Butterick building? Mike P. will work on getting a speaker.

Central Mass. Grown - Susan P. and Mike P. gave updates.

Motion made by Dave G. to approve \$750.00 budget request 2nd. Susan P. Request to be forwarded to the finance committee by Chair, Bob N. All in favor.

Farm Day/ Farm Tour - Susan P. will have update at the next meeting. Dawn H. Sterling Farmers Market manager will be assisting.

Date to remember: 01/14/15 - Worcester Co. Regional Ag Com meeting @ Westminster Public Safety Complex
01/23/15 Sterling Farmers Market committee meeting - Meadowbrook Orchard

Motion to Adjourn: 9:08 pm Susan P. 2nd Dave. G. Next meeting Feb. 2, 2015 All in favor

Submitted Mike Pineo, Acting Clerk.