Meeting Minutes
Maple Farms Park Committee
Tuesday January 3, 2017
6:00 pm Homestead

A regular meeting of the Town of Bozrah, Maples Farm Park Commission was called to order at 6:07 PM at the Homestead at Maples Farm Park by Secretary, Lara Stauning.

Regular members present: Lara Stauning, John Kemp, Jane Angelico, Miria Toth

Alternate members present: Dawn Tessmer

Regular Members absent: Candace Chambers

Alternate Members absent: Brandon Lathrop

Others present: 2 members of the public were present.

1. Call meeting to order at 6:07 pm.

2. Public Comment 3 minutes per person.

   No Comments.

3. Review and approve the minutes from the November 1, 2016 Meeting.

   J. Kemp made a motion to approve the minutes of the November 1, 2016 meeting, M. Toth seconded.

   VOTE UNANIMOUS- MOTION CARRIED

4. Review and Approve Applications.

   No applications to review.

5. Finances/Grants:

   No update available.
6. Farmers Market Update- Miria Toth

M. Toth provided an update regarding the law suit filed against the Farmers Market by Keifer’s Kettle Korn.

M. Toth made a motion to establish a Square Account for the Farmers Market. J. Kemp seconded the motion.

VOTE UNANIMOUS- MOTION CARRIED

7. Upcoming Events

May 6th Sparing Market

8. Homestead and Park Status

Discussed need for a volunteer to develop a maintenance schedule for the homestead and the park. J. Kemp volunteered to speak to First Selectman, Glenn Pianka.

9. Such other business- None

10. Adjournment

J. Kemp made a motion to adjourn the meeting at 6:48 PM. J. Angelico seconded.

VOTE UNANIMOUS- MOTION CARRIED

Respectfully Submitted,
Lara Stauning, Secretary

7. Upcoming Events.

4/19 Agriculture and Historical Society Event

4/25 Poetry Festival

5/2 French Country Market

5/16 Plant swap
8. Homestead and Park Status.
More efficient dehumidifier purchased and installed.
Driveway/parking lot has been damaged by someone doing doughnuts.
Refrigerator purchased and installed to provide refrigeration for events.

9. Such other business.
A member of the public recommended a railing on porch.
A member of the public suggested that a “volunteer table” at French Country Market and put requests on Facebook to seek volunteers.

10. Adjournment.
Amanda Fargo-Johnson made a motion to adjourn the meeting. John Kemp seconded the motion. VOTE UNANIMOUS-MOTION CARRIED.

Meeting adjourned at 6:56 PM
Respectfully Submitted by Lara Stauning, Secretary