

**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 6<sup>th</sup> 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**