Unapproved Lachat Town Farm Meeting Minutes May 3rd, 2022

In Attendance: Elizabeth Zeppernick, Terry Cho, Erica Reiner, Christina Koether, Alissa Stoltz, Nick Bell, and Ellen McCormick.

The meeting was called to order at 7:33 pm.

Motion made to approve the April 27th, 2022 minutes as written. Motion by Erica Reiner and seconded by Alissa Stoltz.

Christina Koether will be leaving the LTF Commission. The position is open to any political affiliation.

The LTF Mission Statement must be updated. The Commission must present to the BOS June 2nd. Elizabeth Zeppernick will update the statement based on comments this evening and present to the commission at the next meeting to vote on the updated mission.

Summer - Winter 2022 Event Calendar: all large events need to have Commission representation on site. Each Commission member needs to commit to being present at a minimum of 2 events. (Farmers Market, Music Events, Spring Fundraiser)

Discussion of estimate of electrical upgrades to the Barn by Salvatore Giannitti. Motion made by Ellen McCormick to approve the estimate and use the available funds in the maintenance fund to pay for the work. Seconded by Nick Bell. Motion passes unanimously.

Building permit received on Friday June 29th, 2022 for the Offutt Center.

Audience of Citizens: none

Motion made to adjourn by Ellen McCormick at 8:24 pm. Motioned seconded by Nick Bell.

Next meeting will be held on June 7th, 2022.

Minutes recorded by Terry Cho.