

## Approved Minutes-Lachat Town Farm Commission

June 7, 2022

Zoom Meeting

Attendance: Elizabeth Zeppernick, Terry Cho, Kat McConnaughey, Carol Baldwin, Nick Bell, Vickie Kelley, Erica Reiner, Nicole Copans ( welcome!), Alissa Stoltz,

Minutes from May stand as distributed and approved.

Carol: Update the commission on ARPA funds that would go towards the wetlands projects and public safety projects at the farm, as well as FF&E which is furnishings, fixtures and equipment. The estimate for the wetlands and public safety work was provided McChord Engineering and was distributed with the agenda.

Carol: Update on the Offutt Education Center. Friends of Lachat signed the contract with Verdi Construction.

Carol: Gave an operating overview of the past years farms financials. Proposed operating for budget for 2022. Went over the various events income and expenses from January through April of this year.

Kat: Presented 4 estimates for the proposed bunny house and chicken coop. The ranges were vast and we chose the lowest qualified bidder.

Motion to accept Dave Guglielmo's estimate from June 2, 2022 made with the condition that the pouring of concrete is included per town codes and that any revisions discussed would require the commissions approval.

Motion made by Nick Bell/ seconded by Vickie Kelley

Motion made to adjourn by Kat McConnaughey/ seconded by Terry Cho

The July meeting was canceled and next meeting was held on August 2,

2022 at 19:30

Minutes approved on 8/2/22