

## Meeting Minutes-Lachat Town Farm Commission

August 2, 2022 at 7:30pm

### Zoom Meeting

Attendance: Elizabeth Zeppernick, Terry Cho, Kat McConnaughey, Carol Baldwin, Erica Reiner, Nicole Copans, Stirling Collins, Alissa Stoltz

Minutes from June meeting (July meeting was cancelled) are approved with the correction of the spelling of Alissa's name and a correction for the date of the next meeting (corrected to August 2, 2022). Carol made motion to approve, Stirling seconded, and vote to approve was unanimous.

Carol: Gave an update on the status of the Offutt Center building project. The septic for the new building has been installed on the hillside west of the building site. Verdi Construction is now working on the storm drainage catch area. They have installed a safety fence to re-route visitors away from the site. This work should be done in the next week or so and then reseeded. Next will be installing the foundation for the main building. An analysis of the Machine Shop indicates that the foundation and framing are not adequate so Verdi is looking into a solution. Additionally Eversource met at the farm last week and has proposed the siting of a transformer for underground electric for the farm.

Kat: Gave an update on the Barnyard. Due to the new positioning of the transformer box, the bunny house has been slightly moved and we are still on hold until the trenching is complete. A verbal request proposal was presented to the commission regarding hiring Juan Robles to help in the Barnyard once a week.

A motion was made to hire Juan Robles and Sons for \$5,400 for a year. He will be paid \$100.00/week for three weeks per month and will be paid \$150.00/week for one week a month. The motion was unanimously approved and will now be presented to the Friends of Lachat for approval.

Motion made to adjourn: Nicole Copans/ seconded by Carol Baldwin

Next meeting will be held September 6, 2022 at 19:30

Approved on September 6th, 2022