

Minutes of the Charlestown Agricultural Preservation Commission Wednesday, January 13, 2016.

Present: Noel Rowe, Susan Barrett, John Barrett.

1. The meeting was called to order at 7:09PM by President, Noel Rowe.
2. A quorum was present.
3. The minutes of the previous meeting were reviewed. Noel moved and Susan seconded to approve them. They were unanimously approved.
4. OLD BUSINESS: Revisions to the list of farms on the web site will be updated after the council accepts the resignations of Fritz Vohr and Nancy Hedgpeth.
5. Correspondence: Noel reported no new correspondence.
6. NEW BUSINESS: Noel pointed out that with the resignations of Fritz Vohr and Nancy Hedgpeth the Commission will need a new vice chair and a secretary.
Nominations will be heard at our next meeting. Nominees must live on at least a five acre farm in Charlestown and be willing to attend four meetings a year.
Also at our next meeting nominations for new alternates will be heard.
7. Noel proposed that the Commission wish Mike Merner a quick recovery.
8. Public Comment: There was none.
10. Noel pointed out that he will be out of town on 4/13/16. Since that is the date of our next meeting, we will meet either 4/6 or 4/20/16.
11. Adjournment: Noel moved and Sue seconded adjournment. It was unanimous and the meeting was adjourned at 8:05PM.