1 **Spring Hill Farm Advisory Committee** 2 May 19, 2020 3 **Approved Minutes** 4 7:00 PM 5 6 This meeting will take place electronically and will be recorded. In order to participate, go to 7 https://zoom.us/j/99434803588 Or participate via telephone +1 (929) 436-2866 8 9 **Attendance** 10 11 **Present Remotely:** 12 13 Chair Emily Kunelius 14 Selectman Chuck Myette 15 Ted Broadwater 16 Beth Sautter 17 Maria Oakley (@7:30 PM. 18 19 **Absent:** 20 21 Cindy LeBlanc, Vice-Chair 22 Kristina Snyder 23 Kendall Kunelius 24 Joe Krasowski 25 Stephen O. Landau, Selectman Liaison 26 Colin Costine, Alternate 27 28 **Members of the Public Present Remotely at Various Times:** 29 30 **Bob Pepper** 31 Nick Ortins & Kristy Ortins 32 33 **Call to Order – Open Meeting** 34 35 Chair Emily Kunelius started the meeting at 7:15 PM. The meeting convened at 7:30 PM with the arrival of 36 Mrs. Oakley. 37 38 I. Old Business 39 40 1. Approval of Minutes – Tabled 41 42 **II. New Business** 43 44 1. Haying (Bob Pepper) 45 46 Mr. Pepper indicated he did over half the field as far as excavating. It would be \$1,650 for another day. Mr. 47 Oleson had donated a machine and operator for the first day. Mr. Oleson may return to do more excavating in 48 the fall. 49

Mr. Pepper indicated the lease is vague on who is supplying lease equipment. Selectman Myette indicated it

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should be modified to talk about labor rather than equipment. Chair Emily Kunelius recommended removing section 8 completely as the Town is not requiring him to get insurance. Selectman Myette recommended having the lease end at the end of the calendar year. Chair Kunelius recommended adding something about Bob White Quail nesting on the Lane Road fields.

Chair Emily Kunelius will schedule a time to go before the Board of Selectmen.

2. Updates on upcoming events and happenings at the farm

3. Any additional new business

Foodscaping - June

Selectman Myette indicated Mrs. LeBlanc may be putting in some plants to make it look nice since the date for the class is not determined.

Trail Ride

Ms. Sautter indicated the event is being reviewed by the Technical Review Committee and is uncertain what is going to be required for insurance. Ms. Sautter questioned whether donations instead of charging a fee would work. Selectman Myette asked about checking waivers.

High Tunnel Update – Food Truck/Easement

Christy reported they have started planting and including some corn in the field. Everyone has been really supportive. The Ortins are interested in having a food truck on site. Selectman Myette reported he checked with RCCD. Section 2 indicates what commercial uses are allowed in the easement. The Ortins have a vendor license and would need to check with the Building Inspector to see if they need anything else. The Health Department will inspect tomorrow.

III. Adjournment

Chair Emily Kunelius motioned to adjourn the meeting at 7:52 PM. Mr. Broadwater seconded the motion. A roll call vote was taken Broadwater - aye, Oakley - aye, Sautter - aye, Kunelius - aye, Myette - aye. With all in favor, the motion carried unanimously.

Respectfully submitted,

- Daniel Hoijer,
- **Recording Secretary**