1 **Spring Hill Farm Advisory Committee** 2 June 23, 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 Cindy LeBlanc, Vice-Chair Selectman Chuck Myette 15 16 Beth Sautter 17 Kendall Kunelius 18 Kristina Snyder 19 Stephen O. Landau, Selectman Liaison 20 21 22 **Absent:** 23 24 Ted Broadwater 25 Maria Oakley 26 Joe Krasowski 27 Colin Costine, Alternate 28 29 **Members of the Public Present Remotely at Various Times:** 30 31 **Bob Pepper** 32 John Pepper Nick Ortins & Kristy Ortins 33 Rich LeBlanc @7:27 PM 34 35 36 Call to Order – Open Meeting 37 38 Chair Emily Kunelius started the meeting at 7:02 PM. 39 40 I. Old Business 41 42 1. Approval of Minutes 43 44 February 17, 2020 45 46 Selectman Myette motioned to approved the February 17, 2020 minutes as amended. Ms. Snyder seconded 47 the motion. A roll call vote was taken E-Kunelius – aye, Selectman Myette – aye, Vice-Chair LeBlanc – 48 abstain, Sautter - aye, K-Kunelius - aye, Selectman Landau - abstain, Snyder - aye. The motion passed 5-0-49 2.

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51 March 23, 2020

Chair Emily Kunelius motioned to approved the March 23, 2020 minutes as amended. Vice-Chair LeBlanc seconded the motion. A roll call vote was taken E-Kunelius – aye, Selectman Myette – aye, Vice-Chair LeBlanc – aye, Sautter – aye, K-Kunelius – aye, Selectman Landau – aye, Snyder – aye. With all in favor, the motion passed unanimously.

April 23, 2020 (no quorum)

April 28, 2020

Chair Emily Kunelius motioned to approved the March 23, 2020 minutes as amended. Vice-Chair LeBlanc seconded the motion. A roll call vote was taken E-Kunelius – aye, Selectman Myette – aye, Vice-Chair LeBlanc – aye, Sautter – aye, K-Kunelius – aye, Selectman Landau – abstain, Snyder – aye. The motion passed 6-0-1.

May 19, 2020 - Tabled

II. New Business

1. Updates on upcoming events and happenings at the farm

Haying

Selectman Myette noted the funds from haying should go back into the farm somehow, toward barn restoration and could set up a special account for that. Mr. LeBlanc indicated they were finishing out back and would need a week of good weather to finish up and may plan a second cut.

Farmhouse

Chair Emily Kunelius indicated Rich LeBlanc sent in a work order to have the electric done on the workshop. Selectman Myette indicated it wasn't working. Building Inspector Bunker inspected it and said the line to the garage wasn't buried deep enough and wasn't protected. It cannot be turned back on and needs to be run from the box and the line trenched. Selectman Landau indicated the estimated cost is \$580. With a new box the cost would be closer to \$1,600 for the electrical and new box.

Members

Chair Emily Kunelius indicated she heard from Mr. Krasowski and he has too much going on to stay on the Committee and Chair Emily Kunelius indicated she will be resigning from the Committee as well effective July 17, 2020. Selectman Myette stated she had done a good job and expressed their thanks. Selectman Landau indicated it was a pleasure working with this Committee this year and know you're busy. Selectman Landau noted she is a valued member of the community and hoped she would consider stepping in and staying in the loop from time to time.

Trail Ride

Ms. Sautter noted insurance was an obstacle. The cost for one day was \$280-\$300. TRC said we needed insurance and gave numbers. A neighbor asked if the American Legion could sponsor us and they will and cover insurance. Still need to present to the BOS and get approval to use the property during the pandemic. The trail

- 103 ride will be September 6, 2020. Selectman Myette indicated more is opening and if following CDC and state 104 regulations it may be okay by then. Selectman Landau advised to go to the TRC first. Selectman Myette noted they could get on the agenda with the BOS for July 16th or 23rd. Chair Emily Kunelius indicated it would be nice 105 106 to have a partnership with that group.
- 107
- 108 Fall Festival
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- 110 Chair Emily Kunelius indicated the thought was to skip the Fall Festival because the Town Fair was already 111 cancelled. It was planned for the last Saturday of September. Planning would need to start now. Selectman
- 112 Landau indicated maybe Emily could step down as the Chair and still be involved. Mrs. LeBlanc noted it would
- 113 be a cram to contact vendors now. Someone would need to take the lead with planning. Chair Emily Kunelius 114
 - indicated she kept records from last year and will send those out.

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116 Cows – Bob Pepper proposal

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- 118 Mr. Pepper proposed having nine animals with \$500 paid up front and \$500 at the end and would ask for a right
- 119 of first refusal next year. Timeframe would be when approved to set fencing. Chair Emily Kunelius asked if it
- 120 would be through the end of the year and Mr. Pepper indicated until frost comes. Grazing would be rotational,
- 121 the fence would need some power from the barn. Selectman Myette asked about use of the buildings and Mr.
- 122 Pepper said as of now, no. Mr. Pepper indicated the cows would be in the back section. Chair Emily Kunelius
- 123 noted they would not be rotated.

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- 125 Chair Emily Kunelius indicated the Committee had voted against having cows on the farm this year with the
- 126 weather and dryness but may reconsider next year.

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128 High Tunnel Update – Food Truck/Easement

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- 130 Mr. Ortins indicated they have been battling heat and dryness but are still growing. Used some hay to cool the
- 131 high tunnel. Mrs. Ortins announced they had got a parking space in Sandown for their food truck and is meeting
- 132 with Chester's TRC in July. Ms. Snyder added opening day was wonderful. Mrs. Ortins noted she could do
- 133 Monday, Wednesday and Friday in Sandown from Noon to 5 PM. Mr. Ortins indicated a lot of people just saw us there and came over, they have been very busy.
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II. Non-Public Session

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- 138 Chair Emily Kunelius motioned to go into non-public session pursuant to 91A:3(II)(d) negotiation of lease of
- 139 real estate. Mrs. LeBlanc seconded the motion. A roll call vote was taken Chair Emily Kunelius – aye, Vice-
- 140 Chair LeBlanc – aye, Selectman Myette – aye, Selectman Landau – aye, Ms. Snyder – aye, K-Kunelius – aye, 141 Ms. Sautter – aye. With all in favor, the motion passed unanimously.

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143 The meeting was closed to the public at 7:51 PM.

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- 145 Chair Emily Kunelius motioned to come out of non-public session and seal the minutes indefinitely. Mrs.
- 146 LeBlanc seconded the motion. A roll call vote was taken Chair Emily Kunelius – aye, Vice-Chair LeBlanc –
- 147 aye, Selectman Myette – aye, Selectman Landau – aye, Ms. Snyder – aye, K-Kunelius – aye, Ms. Sautter – aye.
- 148 With all in favor, the motion passed unanimously. 149

150 The meeting was reopened to the public at 8:27 PM.

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152 III. Adjournment

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- 154 Chair Emily Kunelius motioned to adjourn the meeting at 8:30 PM. Ms. Snyder seconded the motion. A roll
- 155 call vote was taken E-Kunelius – aye, Selectman Myette – aye, Vice-Chair LeBlanc – aye, K-Kunelius – aye,

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Selectman Landau - aye. With all in favor, the motion carried unanimously.

Respectfully submitted,

Daniel Hoijer,
Recording Secretary