1 **Spring Hill Farm Advisory Committee** 2 **September 21, 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 Beth Sautter, Chair 14 Cindy LeBlanc, Vice-Chair 15 Kristina Snyder, Conservation Representative Ted Broadwater, Conservation Representative 16 17 Chuck Myette 18 19 **Absent:** 20 21 Corinna Reishus, Recreation Liaison, Treasurer 22 Kendall Kunelius 23 Maria Oakley 24 Colin Costine, Alternate Stephen O. Landau, Selectman Liaison 25 26 27 Members of the Public Present Remotely at Various Times: 28 29 Call to Order – Open Meeting 30 31 Chair Sautter called the meeting to order at 7:05 PM. 32 33 I. Old Business 34 35 1. Approval of Minutes 36 37 **August 24, 2020 - Tabled** 38 39 **II. New Business** 40 41 1. Insurance Update – Chuck Myette 42 43 Selectman Myette indicated the Town Administrator sent the information and 25% of premium to the broker. 44 The policy will be in effect upon receipt and covers the trust, events, hay rides, farming activities, crops, 45 equipment, personal property and Lane Road property too. 46 47 2. Haying Update – Chuck Myette, Bob Pepper 48 49 Selectman Myette indicated Mr. Pepper went out and cut the Lane Road fields. Earlier the Wason and Towle

Road pieces were done. Selectman Myette and Mr. LeBlanc having been having the other areas. The first cut

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- yielded 200 bales in early summer. 30-40 bales were cut last week until the shaft broke. Kyle LeBlanc let us use the sickle bar mower and the fields were cut across from the high tunnel. There are probably another 60 bales.
- 53 Sales have gone quickly at \$5/bale. Have \$1,000 for the Trust to apply toward the barn restoration project.
- Baling again Wednesday afternoon, then will do clean up work, brush hogging around field, house and trails.

Chair Sautter noted she would like to get soil samples from Mr. Pepper to send to UNH.

 Selectman Myette indicated the Ortins got an extension on their lease which will not end on 12/31/20 and renew on 1/1/2021 and go through 12/31/2021. The Ortins have been using the farm stand to sell pumpkins, squash, corn, and sunflowers. The Ortins have been to the TRC, Building Inspector and Planning Board for preliminary review and then will go for Site Plan review with the Planning Board for use of their food truck on the premises. They will need off-street parking where the high tunnel edge of field and other side of gravel trail.

4. Discuss status of buildings at the farm – garage and out-buildings, ADA list for first floor

Selectman Myette indicated the Trust was meeting tomorrow night in person at the farm. Julia Webb has been making masks for COVID and asking for donations and raised about \$2,000 for the barn restoration. Selectman Myette invited the Advisory Committee members to attend that meeting and look at the buildings.

Selectman Myette indicated the siding on the garage should be done before winter as the Trusties could not come back this year. The timber frame structure near the silo and siding and roof also need to be done. Renovating the barn is the highest priority.

Selectman Myette indicated his wife, Nancy was looking into the register. There have already been some modifications and probably not cost effective to put on the register.

Vice-Chair LeBlanc noted an ADA engineer needs to come out and tell us what we need to make the Farm compliant and recommended getting on the BOS agenda.

5. Looking ahead to next year: ideas, functions, leases

Vice-Chair LeBlanc noted she would do the Foodscaping class again next year and hopefully the Committee will be able to do the Fall Fest again.

Chair Sautter noted she checked the trails on horseback and it would be a good 5K course. Mr. Broadwater noted Jean Methot of the 300th Anniversary Committee is working on a 5K and parade. Selectman Myette indicated there is a new geocaching site plus a historic one. Ms. Sautter noted there is one at the Lane Road farm.

6. Budget Discussion

Chair Sautter recommended keeping the amount of the budget at \$2,750 for Spring Hill Farm costs and \$1,500 on the Advisory side. The Committee will be asked to go before the BOS and present the budget.

Ms. Snyder motioned to send in the budget with \$2,750 for Spring Hill Farm and \$1,500 for the Advisory Committee. Vice-Chair LeBlanc seconded the motion. A roll call vote was taken Snyder – aye, Selectman Myette – aye, Vice-Chair LeBlanc – aye, Chair Sautter – aye, Broadwater - aye. With all in favor, the motion carried unanimously.

7. New Items

8. Review of Action Items 103 Soil Sample from Bob Pepper – by 10/19 104 105 BOS Agenda – Beth & Cindy – by 10/1 ADA list – by end of year 106 107 108 III. Adjournment 109 110 Chair Sautter motioned to adjourn the meeting at 7:47 PM. Vice-Chair LeBlanc seconded the motion. A roll 111 call vote was taken Snyder – aye, Selectman Myette – aye, Vice-Chair LeBlanc – aye, Chair Sautter – aye, 112 Broadwater - aye. With all in favor, the motion carried unanimously. 113 114 Respectfully submitted, 115 116 117 Daniel Hoijer, 118 Recording Secretary