2			Spring Hill Farm Advisory Committee (SHFAC) January 16, 2023 – 7:00 p.m. Approved Minutes			
4	Mo	mhaua	nwagant.			
6			present: er, Chair			
Ü		stina Si				
8	Mark Desiderio					
		Biedrz				
10		Kim Rairdon				
12	Chu	ick My	ette			
12	Mei	mbers	absent:			
14		dy LeE				
		•	tine, Alternate			
16	Ted	Broad	water, Alternate			
10	C	4	4.			
18		ests pr	. Landau, Selectman			
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		ilyn B				
22	Che	ster PA	ACT			
24	I.	Call	to Order			
		Chai	r Sautter called the meeting to order at 7:03 p.m.			
26	II.	Old '	Business			
20	11.	A.				
28			Mr. Biedrzycki noted that line 123, "information" should be changed to "wording."			
30			Mr. Myette moved to accept the minutes of the November 14, 2022 meeting as amended. Ms. Rairdon seconded the motion. A vote was taken, all were in favor.			
32			The motion passed 6-0-0.			
34		В.	•			
26			Mr. Desiderio shared the Treasurer's Report for November and December.			
36			Ear November total averages from the Consent Fined war \$050.00 Heating it and			
38			For November, total expenses from the General Fund were \$258.96. Heating oil was \$224.14, the barn electricity was \$17.35, and the house electricity was \$17.47.			

40		For December, the cost of the utilities was not submitted. Expenses for the Advisory Fund were \$2.90 for copies.
42		•
44		He noted that in August, there were \$80.05 in reimbursable expenses for the Fall Festival.
46		The balance in the General Fund is \$1,592.63. The balance in the Advisory Committee Fund is \$1,417.05.
48		
50		Ms. Rairdon moved to accept the Treasurer's Report. Ms. Snyder seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.
52	C.	Winter Festival Update
54		Chairman Sautter shared a flyer created by Recreation Director Reishus. She said most of the activities from last year's festival will be repeated, with the exception of curling. Activities include sled dog demonstration, ugly hat contest, chili cookoff,
56		kids' games, hay ride, maple syrup demonstration, bonfire, and possibly snowshoeing. Volunteers are needed. They are relying on word of mouth and social
58		media to advertise the event, and it will be included in the SHF newsletter and on the website.
60		
62	D.	Lease Discussions Maple: Mr. Myette presented a proposed sugarbush lease with Chisholm Farm, LLC. Ryan's Sugar Shack is out of business, so Andrew Chisholm asked to take over
64		the lines on the North Chester field. Payment would probably be in syrup, which is a similar arrangement to the agreement with Ryan. Mr. Myette will continue to discuss
66		this with Mr. Chisholm.
68		Selectman Landau asked if the SHFAC would be interested in Ryan's sugar shack equipment. They discussed who would run it and where it would be stored. The
70		Committee expressed a future interest, as it would mesh with the mission of the farm.
72		Sunflower: Mr. Myette has not heard from the people interested in growing
74		sunflowers.
76		There are two additional leases, with the cattlemen and the Ortins for the high tunnel, which will be continued.
78		
80	Е.	Planning for 2023 - Projects, Purchases, Goals The Committee discussed projects for 2023, which included:

82	1. ADA ramp and access to the farmhouse. There is still an issue with the foundation that needs to be cleared with Building Inspector Bunker. Once the
	ramp is complete and the doorways are widened, as long as handicapped
84	porta-potties are provided until the bathrooms are remodeled, the house can be used for public events.
86	
88	The Committee discussed what could take place in the farmhouse, including meetings, 4H Club, a museum, special events, seminars, and workshops on tracking, photography, or gardening. Mr. Biedrzycki suggested discussing
90	who could use the farmhouse and for what type of events before planning any activities.
92	The SHF Trust is willing to invest in this project.
94	The STH Trust is winning to invest in this project.
	2. Restore the barn and tack shack. Mr. Myette said Mr. Victor Chouinard
96	has braced the tack shack, but it needs new siding and a new roof.
98	3. Farmhouse bathrooms. The Committee discussed plans for remodeling the bathrooms in the farmhouse. Selectman Landau is willing to donate antique
100	fixtures.
102	4. Fields. Mr. Myette and Mr. Chouinard have been clearing the fields and
104	eliminating invasive plants.
104	5. Habitat-Specific Species Surveys. Ms. Snyder has obtained proposals from
106	companies that perform surveys on specific species. The Conservation Commission would coordinate and pay for these surveys, but the SHFAC
108	would need to approve them. The Rockingham County Conservation District (RCCD) is not willing to approve projects on the property, such as Eagle
110	Scout projects, without input from New Hampshire Fish & Game. As F&G is understaffed, RCCD is willing to accept these surveys instead. The SHFAC
112	agreed the surveys could proceed.
114	6. Invasive Species Removal. Representatives from RCCD toured Wason Pond and SHF to investigate the invasive species present. They are willing to treat
116	designated areas to remove these species. RCCD will submit a proposal and the Conservation Commission is willing to pay for this service. Ms. Snyder
118	asked which areas of SHF the Committee would like treated. The Committee discussed that the farm has been maintained as organic, although it is not
120	certified, and which areas could be treated safely, and identified areas that would need to be avoided.
122	
124	Chairman Sautter proposed that individuals volunteer to be a champion of the smaller projects, to oversee and coordinate them. Replacement of the barn doors is an example of a project that could be championed. She will send a list of projects to

126		the members and ask for volunteers at the next meeting.	
128		F. Web Page History Update Salastman Landay said he and Mr. Biodrayaki will discuss this issue in the near	
130		Selectman Landau said he and Mr. Biedrzycki will discuss this issue in the near future.	
132		G. Eagle Scout Projects	
134		Selectman Landau updated the Committee on the status of the proposed Eagle Scout projects. The kiosk originally proposed to be located near the pond will be a portable unit, so can be moved to the farmhouse instead. The bat barn is going to be installed	
136		on another property.	
138		Ms. Podlipny asked why the Town trails aren't marked. Mr. Myette explained there are 13 trail maps, but only SHF and Wason Pond are publicized. The others are not	
140		published because the Town does not have control of the properties. He said if someone championed this project, they might be able to convince property owners to	
142		allow people to use the trails on their property.	
144		Ms. Snyder suggested building nest boxes for flying squirrels as a potential project. She will share plans with Selectman Landau.	
146	III.	New Business	
148		A. Visual Identification of the SHFAC Mr. Biedrzycki presented a "service mark," a silhouette of the farm buildings, to be used on correspondence, newsletters, etc. It would serve as a consistent identifier for	
150		the farm. The Committee approved it.	
152		B. Grants	
154		Ms. Podlipny offered to share information on sustainability and agriculture grants with Mr. Biedrzycki.	
156		C. Next meeting – Monday, February 13, 2023	
	IV.	Adjourn	
158		Ms. Rairdon moved to adjourn the meeting. Mr. Biedrzycki seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.	
160		The meeting was adjourned at 8:42 p.m.	
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164		Respectfully submitted, Beth Hanggeli, Recording Secretary	