2		Spring Hill Farm Advisory Committee (SHFAC) June 19, 2023 – 7:00 p.m. Approved Minutes		
4	Mei	nbers present:		
6		Sautter, Chair		
		tina Snyder		
8		ly LeBlanc		
10	Chuck Myette Joe Biedrzycki			
		Podlipny		
12	Stephen O. Landau, Board of Selectmen Liaison (arrived at 7:03 p.m.)			
14	Mei	nbers absent:		
		Rairdon		
16		k Desiderio n Costine, Alternate		
18		Broadwater, Alternate		
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20	Guests present: Chester PACT			
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	I.	Call to Order		
24		Chair Sautter called the meeting to order at 7:00 p.m.		
	II.	Old Business		
26	11.	A. Attendance		
		B. Approval of Minutes – May 17, 2023		
28		Mr. Biedrzycki moved to accept the minutes of the May 17, 2023, meeting as		
20		written. Ms. Snyder seconded the motion. A vote was taken, all were in favor		
30		except Ms. LeBlanc and Mr. Biedrzycki, who abstained. The motion passed 4-0-2	2.	
32		C. Treasurer's Report		
34		In Mr. Desiderio's absence, Chair Sautter reported for April, the beginning balance was \$292.63. The cost of electricity was \$73.25, bringing the balance to \$219.38.		
36		In May, the cost of electricity was \$37.24, bringing the balance to \$182.14.		
38		For the Advisory Committee fund, the balance at the end of April was \$1,269.95.		
		The only expense in May was \$0.21 for copies, for a balance of \$1,269.74. There a		
40		outstanding charges for a canopy, printing, Porta Potty rental, stain, and possibly the purchase of a ladder and tables.	ıe	
42		purchase of a fadder and tables.		

44	Ms. LeBlanc moved to accept the Treasurer's Report for April and May as read. Mr. Biedrzycki seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.
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	D. Cattlemen Update
48	Ms. LeBlanc reported there were two calves on the property, but they have been sold.
50	E. Geary Farms Update
52	Ms. LeBlanc said they are plugging away and have asked to buy the remaining stall of hay.
54	F. SHF Brochure Update
56	Mr. Biedrzycki shared the final draft of the brochure and an estimate of printing costs. The Committee reviewed the draft and made recommendations. They
58	discussed the number of copies needed to distribute at fairs and at locations around town and the cost of printing.
60	
62	Ms. Podlipny moved to accept the brochure with revisions as noted and authorize the printing. Ms. LeBlanc seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.
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	G. Site Plan and Septic Inspection for SHF
66	Mr. Myette said they are waiting for the site plan from the surveyor. A septic design is needed per Building Inspector Bunker, as the intended use is changing. The
68	Committee discussed contacting the state to find the original septic design. Mr. Myette said no work inside the farmhouse can be started without the site plan and
70	septic design.
72	H. Grant process
74	Mr. Biedrzycki reported that AARP did not accept the proposal. The Eversource grant proposal for \$10,000 has been given to Mr. Myette. The Committee agreed that the community center grant would not be appropriate for this property. He will
76	investigate the New Hampshire Moose Plant Grant Program.
78	The Committee discussed the value of subscribing to GrantWatch. Mr. Biedrzycki will speak to Town Administrator Doda to see if the Town has a subscription.
80	
82	The Committee discussed how the Trust could become involved with New Hampshire Gives. Mr. Myette pointed out that the Town is not a non-profit organization, but the Trust is.
84	organization, but the trust is.
	Ms. Podlipny asked if SHFAC could collaborate with an organization and serve as
86	an adjunct. Mr. Myette said this type of activity does not exist in the Town at this

point. The Committee agreed a decision needs to be made as to how the farmhouse is 88 going to be used. Mr. Biedrzycki asked how this process would be started. Mr. Myette said a business plan could be created, incorporating the current management 90 plan and short-term and long-term goals. 92 Ms. Podlipny asked if there is a trail from Chester Academy to the farm, and suggested bringing students to the farm for educational programs. The Committee 94 discussed the difficulties that have been encountered in the past in proposing bringing students to the property. 96 I. **Plastic Bench** 98 Ms. Podlipny reported the bench has been installed, although there is concern that it might disintegrate over time. The rate of collecting plastic bags has slowed down, 100 but is still occurring. The Committee discussed the locations of the collection boxes. She reported there was a celebratory Ice Cream Social on Memorial Day weekend, 102 but no one attended. 104 J. Boy Scout Kiosk as SHF Chair Sautter said the kiosk is onsite at Spring Hill Farm. The Committee noted it is 106 well-built. Building Inspector Bunker said he did not receive a permit application and has concerns about the location. The Committee noted it is in a temporary location and can be moved. Mr. Myette will speak with Mr. Bunker. 108 110 Mr. Biedrzycki said he no longer sits on the Boy Scout board. 112 K. Haying Update Mr. Myette said they are working on equipment and have picked up an additional piece. They hope to hay over the weekend, if the weather stays dry. Mr. Biedrzycki 114 asked if volunteers were needed, but Mr. Myette said they would need to be 116 experienced. 118 L. Staining Project at SHF Chair Sautter said they tried to set up a workday, but the weather has not cooperated. 120 Ms. Podlipny has been working on the staining. There are other buildings that still need to be stained and more supplies are needed. 122 M. Town Fair - September 9 124 Chair Sautter said the Town Fair is September 9th. The Committee agreed they would like to have a table at the Fair, as they have in the past. 126 Ms. LeBlanc moved that SHFAC should have a presence at the Town Fair. Ms. Snyder seconded the motion. A vote was taken, all were in favor. The motion 128 passed unanimously. 130

		N. Fall Fest - September 23
132		Ms. LeBlanc has sent registration forms to vendors and welcomed others to register. Mr. Biedrzycki will design a postcard for advertising. Ms. LeBlanc will speak with
134 136		Mr. Costine regarding setting up parking and exit signs. The Committee discussed displaying old vehicles and tractors, demonstrators to invite, and activities. New signs will be needed.
138		O. Chester Conservation Commission Update
140		Ms. Snyder updated the Committee on the survey being conducted on the property and the species being recorded.
	III.	New Business
142		A. Any new discussions
144		B. Next meeting – Monday, July 17, 2023
146	IV.	Non-Public Session
		Mr. Myette moved to go into non-public session per RSA 91-A:3, II(c) for reputation.
148		Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting
150		Selectman Landau seconded the motion. A vote was taken, all were in favor. The motion
152		passed unanimously.
132		The cameras were turned off at 8:44 p.m.
154		The meeting room was reopened at 8:59.
156		Mr. Myette moved to come out of the non-public session. Selectman Landau seconded the motion. A vote was taken and all were in favor. The motion passed unanimously.
158	V.	Return to Regular Meeting
160		Mr. Myette moved to seal the minutes for the non-public session indefinitely. Selectman
162		Landau seconded the motion. A vote was taken and all were in favor. The motion passed unanimously.
	VI.	Adjourn
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166		Mr. Biedrzycki moved to adjourn the meeting. Ms. Snyder seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.
168		The meeting was adjourned at 9:00 p.m.
170		Respectfully submitted,
		Beth Hanggeli, Recording Secretary