**Spring Hill Farm Advisory Committee** July 16, 2018 **Approved Minutes Attendance Present:** Tiffany Coroka Maria Oakley **Emily Kunelius** Chuck Myette Maryann Boulter **Absent:** James Piper Cass Buckley Joe Castricone Chair Kendall Kunelius Colin Costine Joe Krasowski **Members of the Public Present at Various Times:** Jeff Geary 1. Call to Order - Open Meeting Acting Chair Coroka called the meeting to order at 7:05 pm. 2. Review of Minutes - Tabled **Old Business** 3. Farmers Market/Fall Fair - October 13, 2018 (9 am-3 pm) Ms. Coroka stated that there is a document going around that discusses the Fall Festival and the vendors who may attend. It was presented to the BOS and very well received. They could attract vendors with an add in the Tri-Town News using Agriculture's local farm brochure. Mr. Myette suggested making a flyer using the existing document together with a picture of the farm, listing the activities a well as the vendors that would be there. Ms. Coroka assigned the flyer job to Ms. Boulter who stepped up and offered to do it.

	Spring run Farm Advisory Committee Meeting Jury 10, 2016 Approved Minute
49 50	The Board suggested blasting it on Front Porch Chatter.
51 52 53	Ms. Oakley advised that if more than 50 people were there, there would have to be a police detail and crossing guards which would lead to more fees.
54 55	The house may not be ready for display by then, but they could incorporate the Scarecrow theme.
56 57	4. Clean-Up Day- July 9, 5:30-8 pm
58 59 60	Ms. Coroka stated that overall it went very well and now you would really have to go out of your way to find anything. Ms. Coroka suggested scheduling another clean-up day at a future meeting.
61 62 63	Mr. Myette suggested a display of some of the contents in the barn, once they have looked it over. The Board agreed to have the barn open for the fair but restrict any area that weren't ready.
64 65	Ms. Coroka suggested making the tire swing into a planter for aesthetics and safety rather than removing it completely.
66 67 68	5. Hay Update
69 70 71 72	Mr. Myette stated that the farm was satisfied with the zero dollar bid received and accepted from Charmingfare Farm. The yield was about 800 bales overall with some of the bales to go to Charmingfare as a donation and some of the bales to go to Spring Hill Farm.
73 74	6. Public Comment
75 76 77 78	At 7:45 pm, Mr. Myette motioned to go into non-public session under RSA 91:A-3(ii)(c) reputation of someone other than a Board Member. Ms. Coroka seconded his motion, with all in favor, so moved.
79 80	At 9:23 pm the meeting room was reopened to the public.
81 82 83	Mr. Myette motioned to seal the minutes of the non-public session indefinitely. Ms. Coroka seconded his motion, with all in favor, so moved.
84 85	7. Adjournment
86 87 88	Ms. Boulter motioned to adjourn at 9:24 pm. Ms. Kunelius seconded her motion, all in favor, so moved.
89 90 91 92	Respectfully submitted,

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Daniel Hoijer, Recording Secretary

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