

WINDHAM CONSERVATION, OPEN SPACE, AND AGRICULTURE COMMISSION
MINUTES OF REGULAR MEETING: February 23, 2015 7:00 P.M.
Kramer Building Meeting Room
Michael Westerfield, Chair, Mary Concklin, Laurel Freeman & Staff, Tara Risley

1. Call to Order: by Michael W at 7:03pm
2. Citizens and Delegations: none
3. Approval of Minutes of Previous Meeting(s): Motion to accept minutes from previous meeting made by Laurel F and seconded by Mary C and passed unanimously.
4. Correspondence: mail regarding solar energy
5. Additions to Agenda: none
6. Discussion: Gardening at Windham Middle School, Amber Guillemette: Amber discussed her program and asked for ideas from group for continuing. Asked for contacts and any help commission could offer.
7. Resolution: Approve Letter of Support for Community Garden Grant Application: Motion to approve request made by Laurel F and seconded by Mary C and passed unanimously.
8. Consideration of Land Use Proposals if any: discussion, only concern would be that town would need access to town owned land. Tara will check with James and other parties.
9. Report on Placement of Barriers on the Veterans' Memorial Greenway: discussion, this commission wants barriers removed by party who placed them there as soon as weather permits.
10. Resolution: Appropriate funds for AGvocate local farms brochure: discussion, Motion to appropriate \$452 for 1000 AGvocate brochures made by Laurel F and seconded by Mary C and passed unanimously.
11. Report on Regional Agriculture Commission meeting: Mary C attended and brought back materials that were shared with the commission.
12. Discussion and Possible Action: Setting Conservation, Agricultural, and Open Space Related Priorities in Relation to Updating Windham's Plan of Conservation and Development: discussion, see if Tara can locate any of the previously printed books and the possibility of creating a new book.
13. Other Business: none
14. Citizens and Delegations: none
15. Adjourn: 7:58pm