

TAC meeting
12/05/2017 at 9:30 AM

Present: Sue Wingate, Ron Sundquist, David Haeger, Joan Magrauth, Karen Nemath

First order of business:

Change meeting time to 1st Tuesday of the month at 4 PM; Ron made the motion and all agreed. The reason for this change is to work with those working - a time more convenient for all.

Next we reviewed our rules and procedures.

Question: What makes a quorum? Three (3) members for a meeting

Question:

Question: Must we meet every month? No, 6 times per year is the minimum number required; preferably in alternate months.

Question: Terms of office? Terms are staggered for example; Ron is up in 2018 and Joan in 2020

Question: Garden plot revenue goes toplot preparation?

Budget discussion:

Suggested: **\$1600** to Bill Stockman for plot preparation (\$100 more than 2017)

200 for garden materials, mulch and path cover

500 for a Community Garden sign that will face the road

500 to build a simple, inexpensive, operative compost bin on Community garden plot land for gardener's to use.

200 to invite a recognized compost advisor to do a presentation.

3000 Total requested and presented to the Selectmen for inclusion in the 2018 budget. Presentation was done, follow up questions were fielded, now we shall see.

Demo Compost: Ron Sundquist will be pursuing this regarding where, specific design and advisor etc. Also: bird houses with the Boy Scouts is an ongoing project.

Master Plan: Sue

TCS - There are cost and personnel issues in working to have a butterfly garden at the Tuftonboro School. This endeavor requires a teacher to get on board and work with us.

Community Garden - Karen Nemath (via conference call)

Garden plots were sold out, the pollinator garden was planted providing seeds and cover for the whole year and the garden remained much neater. Plants will be added come spring, the paths will be mulched and therefore cleaner and delineated.

A remaining question is how best to extend reach to our elderly and/or handicapped. Perhaps a plan of "companion gardening" would be a way to reach out to this community. A continuing conversation on implementing is ongoing.

Tuftonboro Times and online roster of local agricultural businesses: Joan Magrauth
Hopefully, an historic Cheney Farm will be featured in the January TT issue.

If you would like to be included in the online list of local agricultural businesses please contact me either by email (jgramini@gmail.com) or phone 603-393-3025.