

# **Holliston Community Farm Advisory Board**

## **Minutes 08/03/2022**

Members present: Dennis Prefontaine, Shannon Gratton, and Kristen Serocki. Dennis Serocki came in a few minutes late. Kriss Westland attended the meeting remotely.

Meeting called to order at 7:04. Kriss Westland read the remote meeting statement.

Motion to approve the last meetings minutes by Dennis Prefontaine seconded by Shannon with a typo fix. Approved by all members.

Revolving account: Dennis S. wants to make an appointment with Sharon at the treasures office to go through the account so we have a better understanding of where the balance stands.

Code of conduct: Noone had any questions, comments, or concerns about the code of conduct that went out for town boards and committees.

Site Update: Our working evening this Thursday night will be cancelled due to the heat. We need to reschedule the second garden plot clean up. Sept 10<sup>th</sup> or October 1<sup>st</sup> are options.

Trench for electric to the greenhouse and well. Mike Tuttle said that the quote that he gave us a while ago still stands. Dennis S has been going back and forth with Matt Dellicker for another quote.

Dennis P. will reach out to Medway Oil to see if the quote given for the propane tanks still stands and to get the price of propane right now.

Kriss will try and speak with PJ again when he gets back from his vacation. We need to get the money from the Friends of the farm account for the electrical panel upgrade. This money was from a grant for this purpose.

Frank Chamberlain does not have any more information about whether we can use the CPA funds to put in a bathroom in the house that can be accessed from the outside.

Trails. Nathan is almost finished with them. There are just a few items such as signage that needs to be finished and he will do it as soon as they get back from their vacation.

CR: The town council has approved the CR. Sudbury Valley Trustees are meeting tomorrow to discuss the property and vote whether they want to take on the CR. They are concerned about who will be paying the fees for the property. This should be able to be funded by Conservation. We should all go through the CR and have a meeting to discuss it.

Events:

Haunted Walk Oct 22<sup>nd</sup>. We need to start planning and promoting the event.

Bonfire for News Years Eve. We may need to adjust the amount of food for the event. Do we want the expense of a band? Bobby knows a banjo player that may come and play.

We still need to give the fire dept the picture of them we had framed from last year's event.

Meeting adjourned at 8pm

Next meeting August 15<sup>th</sup> for the CR review.