Spring Hill Farm Advisory Committee (SHFAC)
November 20, 2023 – 7:00 p.m.
Draft Minutes

4

2

#### Members present:

- 6 Beth Sautter, Chair Cindy LeBlanc
- 8 Kristina Snyder Mark Desiderio
- 10 Kim Rairdon Ann Podlipny
- 12

#### Members absent:

- 14 Chuck Myette Joe Biedrzycki
- 16 Colin Costine, Alternate
- Ted Broadwater, Alternate
- 18 Stephen O. Landau, Board of Selectmen Liaison
- 20 **Guests present:** Chester PACT

### 22

- I. Call to Order
- 24 Chair Sautter called the meeting to order at 7:02 p.m.

#### II. Old Business

- 26
- A. Attendance

### 28

30

## **B.** Approval of Minutes – October 16, 2023

# Ms. Rairdon moved to accept the minutes of the October 16, 2023, meeting as written. Ms. Snyder seconded the motion. A vote was taken, all were in favor. The

#### 32 written. Ms. Snyder seconded motion passed unanimously.

- 34
- Chair Sautter shared correspondence from Mr. Biedrzycki regarding the October 16, 2023, minutes. Referring to line 77, Mr. Biedrzycki said he had no recollection of volunteering to do anything with the mission statement and he does not want the responsibility of rewriting it.

40	C.	Treasurer's Report
42		Mr. Desiderio reported an addition to the September report. There were two charges for the brochures, \$175.47 and \$115.96. The total ending balance in the main fund as
44		of the end of September was \$2,258.91 and the Advisory fund ending balance was \$998.58.
46		He reported that for October, the electricity expense for the barn was \$17.54 and \$17.99 for the caretaker cottage. There were reimbursables of \$89.99 and three bills
48		for portables for a total of \$465.00. This leaves a total of \$2,238.38 in the main fund. The balance in the Advisory fund is \$443.59.
50		
52		<i>Ms. Snyder moved to accept the Treasurer's Report as presented. Ms. Rairdon seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.</i>
54	D.	Cattlemen Update
56		The cattlemen were not present to provide an update.
58	E.	Geary Farms Update
<u> </u>		Nick and Christy Ortins were not present to provide an update.
60	F.	2024 Budget
62		The Committee discussed remaining expenses for the current fiscal year. They also discussed the 2024 budget and projected expenses, taking into account changes that
64		will occur once the farmhouse is open and additional supplies that will be needed. The fiscal year begins July 1, 2024. They also discussed a new sign for the farm. Mr.
66		Desiderio will submit the budget.
68	G.	Site Plan Status
70		Mr. Myette was not present to provide an update. Chair Sautter said her understanding is that Victor Chouinard and Alex are working on a new location for the bathroom that is not over a crawlspace and determine how to tie it into the septic
72		system.
74	H.	Brochures Update
76		Mr. Biedrzycki was not present, but Chairman Sautter shared his summary on the brochures. He reported the number of brochures distributed and asked if he should retain what have not been distributed for Winter Fest, which the Committee agreed
78		he should do. He asked how many people are visiting the website and if this can be checked monthly; Chair Sautter will ask Town Administrator Doda for this
80		information. The Committee discussed whether more brochures should be printed and decided at this point, it wasn't necessary.

84 86			They discussed requests to be added to the newsletter distribution list. They will solicit pictures from residents visiting the Farm to include in the newsletter. They noted the number of followers on the Facebook page is increasing.
		I.	Grants
88			Mr. Biedrzycki was not present, but Chair Sautter shared his update. He has looked into the Moose grants. He said it is important to plan ahead regarding identified
90 92			needs and apply for grants in advance. Chair Sautter contacted the Wason Pond Wrangler and they added the Trust to the list of local non-profit organizations that will receive contributions from the proceeds of the event.
12			win receive contributions from the proceeds of the event.
94			Ms. Podlipny said Mr. Biedrzycki is allowing her to take over the grant piece in 2024 and will be sharing the pertinent information with her.
96 98			In terms of future needs, the Committee discussed the work that needs to be done to open the farmhouse, purchasing supplies (tables, seating), and work that needs to be
100			done on the barn and tack shack.
100		J.	Leash Requirement for Dogs at Spring Hill Farm
102			Chair Sautter and Ms. Snyder met with the Board of Selectmen and presented the leash regulation for dogs at Spring Hill Farm, which passed. The Committee
104 106			discussed enforcement and the possibility that Ranger Wright could patrol the property, but this has not been agreed upon. They also discussed the location of signage and what signs should say. Ms. Snyder will contact a sign maker.
108		K.	Chester Conservation Commission Update
110			Ms. Snyder reminded the Committee that Moosewood Ecological will be conducting an NRI for the Town of Chester in 2024 and into 2025. Public outreach is included in
112			their contract, so Spring Hill Farm is able to utilize this service, if interested. Copies of the posters Moosewood created will be added to the kiosk. She reported the Conservation Commission continues to purchase land to protect it.
114	III.	New	Business
116		A.	Looking Ahead to 2024
118			Chair Sautter reported she will be stepping down as Chair as of January 1, 2024. She will continue to be a member of the Committee and the Trust. Ms. Podlipny asked if
120			there were any openings on the Committee, as it would allow more input and more connection with the community.
122			The Committee discussed possible events in 2024, including an open house for the farmhouse and an online auction for fundraising.
124			initiation of the formation of the second se

## B. Next meeting – January 15, 2024

126		The Committee agreed not to have a meeting in December, but to share any
128		important information via email.
	IV.	Adjourn
130		
132		<i>Mr.</i> Desiderio moved to adjourn the meeting. <i>Ms.</i> Podlipny seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.
134		The meeting was adjourned at 8:04 p.m.
136		Respectfully submitted, Beth Hanggeli, Recording Secretary