

AD HOC ADVISORY COMMITTEE ON HAPPY ACRES FARMS

Wednesday, April 16, 2014, 7:00 PM, Mallory Town Hall Meeting Room

*Amended Meeting Minutes

DRAFT

Members Present: N. Volkmar, J. Wozniak, and E. Smolen

Public & Invited: None

Call to Order:

Chair, N. Volkmar Called the Meeting to Order at 7:30 p.m.

New Business:

The Future of the Happy Acres Farm Ad Hoc Committee

The Committee members that were in attendance discussed at length continuing frustrations of the board. Where there are many efforts concentrating on the sub committees, there has been very little reaction from the BoS regarding the recent Motions that were shared at the Regular Monthly Meeting of the BoS on March 27, 2014. Since then, First Selectman Cope and Selectman Ostrosky attended a power point presentation given by the outreach sub-committee. Still there has been no direction given to the HAFC by the BoS. The attending members agreed there is no point in continuing monthly meetings until the BoS provides clear direction on what efforts the HAFC should be concentrating on.

J. Wozniak Moved to suspend any further action as a Committee until the BoS provides directive.

Seconded by: E. Smolen Vote: For: Unanimous

Old Business:

Minutes of March 19th 2014 Regular Monthly Meeting

E. Smolen Moved to Approve, the Minutes of the March 19th, 2014 Regular Monthly Meeting with amendment, add in Attendance: Kevin Clarke.

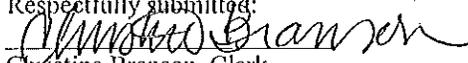
Seconded by: J. Wozniak Vote: For: Unanimous

Adjournment:

E. Smolen Moved to Adjourn the Meeting at 8:39 p.m.

Seconded by: L. LaVia Vote: For: Unanimous

Respectfully submitted:


Christine Branson, Clerk
April 24, 2014

