Mendon Agricultural Commission Meeting Minutes March 17, 2016 7:30 pm

Members Attending: Jane Belleville, Ellen Gould, Peter Hawkes, Casey Vandervalk Guests attending:

7:35 - Meeting called to order by Ellen.

7:36 – North Ave Property discussion: Ellen gave a re-cap of the timeline for the North Avenue vegetable project to its current status. No action.

7:43: Ag Com vacancies: Ellen reported that Maximilian has verbally confirmed that he wants to resign from the Commission but has not found the time to write a letter of resignation. The Ag Com cannot move to replace him without his written statement.

Ellen told the group of her wishes to resign and find a replacement.

The Ag Com received three applications for future open positions. We reviewed the applications and the group made their recommendations.

Action: a) We will all try and contact Max and ask if he still wishes to resign and to send a written notice.

- b) I will be sending in my written resignation to the BOS
- c) Send the BOS recommendations for replacement

Next meeting: TBA

8:00 Adjourn

Respectfully Submitted,

Ellen Gould