

Ag and Open Space Committee  
March 29, 2010

Present:

Larry Thetford, Co-Chair  
Bill O'Neil, Town Board Liaison  
Lindsey Lusher Shute  
Pete Hubbell  
Richard Biezynski  
KayCee Wimbish, Committee Clerk

### **A. Old Business**

1. Review February 22, 2010 Minutes and Approve

Rich moved to approve the minutes

Lindsey seconded.

**Minutes approved unanimously.**

2. Survey Distribution Update, Comments

April 13th Town Board Meeting: Michelle Greig will give an environmental impact report. First step is to accept and plan a public hearing.

April, May, June will look to have taskforce and Ag and Open Space meet with stakeholders.

3. Review Plans for Local Farmer Roundtable Discussions

Lindsey reported there was a first roundtable meeting. The second meeting will be on April 21 at 7 pm at Rokeby Farm. Next roundtable's discussion will be infrastructure: Come to the meeting with your most pressing infrastructure need.

### **B. New Business**

1. Update on CSA Tour/ Conference in Japan

Lindsey reported on her recent trip to Japan. She visited farms and processing plants in rural Japan.

2. Candidates for AGOS Committee

Beth Mead has resigned from the committee. Pete suggested her grandson, Derrick Mead. Lindsey will email Derrick and ask if he is interested.

### **C. Date and Time of Next Meeting**

**Monday, April 26th at 7 pm**

Meeting Adjourned