

Campbell Farm Committee
Minutes
February 2, 2017

The Meeting was called to order at 7:10pm

Present: Betty Dunn, Chair

Wendy Williams, Vice Chair

Margaret Case, Secretary

Peter Griffin, Jim Finn, Lisa Ferrisi, Derek Williams

Excused: Kathleen DiFruscia

Members of the Public: Devin Swett and Amy Regan

Minutes: Motion made to approve the January 5th minutes by Peter Griffin.

Motion seconded by Jim Finn Voted Unanimous

Betty Dunn read the proposed warrant article for Campbell Farm. Comments from the Committee were in regards to the word curtilage. All of the committee would prefer that this word was removed and that some other description was used.

The committee instructed the chair to work with Dave Sullivan, Town Administrator and Town Council, Bernard Campbell

The committee reviewed the draft RFP for Campbell Farmhouse.

There were only a few minor changes.

The committee discussed having an open house. The committee felt this would be important for the community to have this opportunity. A date of Saturday the February 25th from 11 to 2 pm was set.

Updates: Jim is still working on quotes on the Roof. Derek gave Jim a new contact name for a quote. Amy Regan reported that Inventory is in process.

Motion to adjourn at 8:50 by Wendy Williams and seconded by Peter Griffin
Voted Unanimous

Next Meeting March 2, 2017 7pm

Margaret Case, Secretary