

Campbell Farm Committee  
Minutes  
August 7, 2017

Present:

Betty Dunn, Chair

Wendy Williams, Vice Chair

Margaret Case, Secretary

Peter Griffin, Jim Finn, Lisa Ferrisi,

Kathleen DiFruscia

Excused: Derek Williams

The meeting was called to order at 7:07pm.

Minutes: Motion by Peter Griffin and seconded by Jim Finn to amend the July 25, 2017 minutes to read as follows: To meet on August 7, 2017 allowing pending proposals to be received.

Voted: 5 Yes and 2 abstentions

Discussion was held on extending the deadline for receiving applications.

Motion by Kathleen DiFruscia and seconded by Peter Griffin to extend the deadline to three weeks from the publication date of the revised RFP. All the people who had inquired or sent in an application will be notified of the extension.

Voted 7-0

Motion by Kathleen DiFruscia and seconded by Wendy Williams that Betty Dunn will be the point person on this part of the curatorship process.

Voted 7-0

Motion by Kathleen DiFruscia and seconded by Lisa Ferrisi to have the Town Attorney review the RFP and to add the standard Town language.

Voted: 7:0

Open House was discussed and the committee will leave it up to Betty Dunn's discretion as to the interest of the inquirer.

Motion by Peter Griffin and seconded by Kathleen DiFruscia not to advertise on Craig's List. Voted: 6:1

The committee will not review any applications as a group until after the deadline.

Motion by Kathleen DiFruscia and seconded by Jim Finn to adjourn at 8:20pm

Voted 7-0

The next meeting will be at the call of the chair.

Margaret A Case, Secretary