

**APPROVED
TOWN OF PELHAM
AGRICULTURAL COMMISSION – MEETING MINUTES
June 2, 2022**

CALL TO ORDER – Chair Jenny Larson called the meeting to order at 6:35 pm.

PRESENT: Jenny Larson, Steve Doherty, Danielle Masse-Quinn, Laura Spottiswood, Joe Boissonneault, Selectwoman Charlene Takesian, John Spottiswood

Ms. Larson, Chair appointed Joe Boissonneault as a voting member

ABSENT: Jessica Edwards

PLEDGE OF ALLEGIANCE

MEETING MINUTES

No May Minutes to approve, no quorum, no meeting took place

ANNOUNCEMENT(S):

None

OPEN FORUM: Selectwoman Charlene Takesian introduced herself to the commission and let us know that the library is having a virtual class on pollination this summer, June 16 at 6:30pm.

APPOINTMENTS:

None

DISCUSSION:

- Farmer's Market update from John Spottiswood
Treasurer received \$850.00 in checks and \$160 in cash
- Rules & Procedures and By-Laws Review
MOTION: (Boissonneault/Doherty) To accept changes to Rules & Procedures and By-Laws w/ change of names on signature page.
VOTE: (5-0-0) Motion carries

MOTION: (Boissonneault/Spottiswood) To retract original motion.

VOTE: (5-0-0)

Motion carries

MOTION: (Spottiswood/Masse-Quinn) To accept revisions to Statement of Purpose / By-Laws as to the names on the signature page and #2 under Article B: membership.

VOTE: (5-0-0)

Motion carries

TREASURER'S REPORT:

Mr. Doherty reported that the money on hand is \$3, 012.05.

MOTION: (Masse-Quinn/Boissonneault) To reimburse Laura Spottiswood \$100.00 for the UNH Ext. pollination class at the library.

VOTE: (5-0-0)

Motion carries

MOTION: (Masse-Quinn/Boissonneault) To reimburse John Spottiswood in the amount of \$1,623.48 for receipts submitted.

VOTE: (5-0-0)

Motion carries

Update on Master Plan: Ms. Masse-Quinn updated the group on what is being discussed at the Master Plan meetings

ADJOURNMENT

MOTION: (Masse-Quinn/Doherty) To adjourn the meeting. 8:04pm

VOTE: (5-0-0)

Motion carries

Respectfully submitted,

Laura Spottiswood
Secretary
Agricultural Commission