



**Town of East Lyme
East Lyme Commission for the Conservation of Natural Resources
East Lyme Agribusiness Subcommittee**

Meeting Minutes

I. Call to Order

- A. Meeting Commenced:** 6:30 P.M. at East Lyme High School Cafeteria Commons, 30 Chesterfield Road, East Lyme, Connecticut.
- B. Members Present:** Mark Christensen, Steve Dinsmore, Nancy Kalal, Tom Kalal, Melissa Miko.

II. Delegations: None

III. Minutes

- A. Approve Meeting Minutes:** January 21, 2015 (3-0-0)

FILED IN EAST LYME
CONNECTICUT
Feb 19 20 15 AT 2:15 AM/PM
Brook P. Thomas ATC
EAST LYME TOWN CLERK

IV. Budget: Tabled.

V. Old Business

- A. Open Farm Day Planning:** Pursuing potential sites - Garden behind Dairy Queen, Wendy and Chris Brooks horse farm, McTurk's mini-donks, Giant's neck Cattle, Upper Pattagansett Greenhouse.
- B. East Lyme Middle School Garden:** Awarded grant from CT Master Gardener Association. 60 students incorporating planning into Math Core Curriculum.
- C. 4-H Update:** Aquaponic tilapia and arugula project found a permanent location, will be set up.
- D. Harbor Management Report:** Aquaculture approved - lease of 63 acres by T. Londregan for Type 2 aquaculture.
- E. Connecticut Department of Agriculture Grant Update:** CT DOAG meeting today regarding grant awards, still to be announced.

VI. New Business

- A.** Members presenting at Sustainapalooza, Feb. 28 event by Shoreline Soup Kitchen.
- B.** Thoughts on a local Winterfest event with ice sculptures and tractor parade.
- C.** Educational day/seminars for the public regarding local information and international agricultural issues.

VII. Adjournment

- A. Meeting Adjourned:** 7:25 P.M.
- B. Our next meeting will be on:** Wednesday, March 18, 2015.

Respectfully submitted,

Melissa M. Miko