

February 10, 2014

Members Present: Liddy Adams, Lisa Lundberg, Joe Mustich, Leslie Anderson

Absent: Andy O'Hazo

Alternates: 3 vacant positions

Guests: Chris Charles

Meeting called to order by Liddy Adams, Chair at 5:05pm

Minutes of January 10th reviewed, motion to accept by Joe Mustich, 2nd by Lisa Lundberg
All in favor, motion carried

Liddy spoke with Joan Carty from HDF, she informed us we will have a contact person assigned to work with us and the applicants. A copy of the contract is in route to Liddy who will either get a copy to members for review or will bring to the next meeting for review.

The time line will be to meet with selectmen, to discuss contract, request Town Meeting for presentation of concept of HDF to the town. To establish a seed fund starting with \$50,000.00 from the available funds to be automatically refilled with \$50,000.00 each time its needed for applicants, no more than \$10,000.00 per applicant.

Chris Charles handed out an outline for Chaple Brook Farm

The commission members congratulated Joe Mustich for his recent award from Wedding Wire Couples Choice Award. This award recognizes the top five percent of local wedding professionals from the WeddingWire network.

Motion by Lisa Lundberg at 5:35 pm to adjourn, 2nd. By Leslie Anderson, all in favor, motion carried

Respectfully Submitted
Leslie Anderson, Clerk

Next Meeting March 10th, 2014