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MINUTES
ENFIELD AGRICULTURAL COMMISSION
TUESDAY, December 13, 2022, 7:00 PM
REGULAR MEETING in the Enfield Room
820 Enfield Street, Enfield, CT 06082

1. Call to Order

Chairwoman Karen LaPlante called the meeting to order at 7:14 PM.

2. Roll Call

Commissioner Vose took the roll and present were Chairwoman Karen LaPlante, Commissioners, Timothy McGuire, Kathleen Vose, Nancy Wyzga, and Phil Kober.

Absent: Commissioners, William Cote, Michael Dynia, Gretchen Pfeifer-Hall

3. Approval of Minutes:

a) November 9, 2022

Commissioner Wyzga made a motion, seconded by Commissioner McGuire, to approve the minutes from November 9, 2022.

Motion Passed 3-0-2 Vote

Abstention by Commissioner Kober and Commissioner Kathleen Vose

4. Public Participation: None

5. Correspondence: No correspondence, however Commissioner Kober mentioned a public meeting on the traffic study for the Enfield Square Mall.

Chairwoman LaPlante shared that they received a nice Thank you card from Karen regarding the gift card the Commission gave her.

6. Reports of Officers, Committees, and Staff:

Chairwoman LaPlante stated that Georgie had mentioned that Planning and Zoning wants the Agricultural Commission to go there and speak to them on ideas regarding agricultural for regulations. She also stated that the books they have on agriculture could be brought to Planning and Zoning. The Commissioners agreed to share the books with the Planning and Zoning staff.

7. Unfinished Business:

Chairwoman LaPlante stated nothing on the POCD, she looked for an update, and it appeared the document was not yet updated. Chairwoman LaPlante and Commissioner Pfeifer-Hall reached out to the State regarding the prison land, and they still have not received a response from them. Just waiting to find out how many acres are preserved.

8. New Business:

Calendar for next year, meetings will be the second Tuesday of each month. Commissioners agreed to cancel the August meeting as they always do. The meetings for Agricultural Commission will be as follows: January 10th, February 14th, March 14th, April 11th, May 9th, June 13th, July 11th, September 12th, October 10th, November 14th, December 12th, and January 9, 2024.

Commissioner Kober made a motion seconded by Commissioner Wyzga to approve the meeting calendar for 2023.

Motion passed by 5-0-0 Vote

9. **Next Meeting Date:** January 10, 2023

10. **Adjournment:**

Commissioner Wyzga made a motion to adjourn the meeting, seconded by Commissioner Kober.

Motion passed by 5-0-0 Vote

Meeting adjourned at 7:26 PM

Prepared by: Recording Secretary, Sandie Barone