



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture

SPECIAL MEETING MINUTES

Monday, December 6, 2021

2:00 PM

Via WebEx

Members Present: Chairman Paul Miller, Seth Bahler, Jon Hermonot, Arthur Spielman, Commissioner Bryan P. Hurlburt, Dr. Michael Puglisi

Members Absent: none

DoAg staff: Rebecca Eddy, Allison Hughes

Guests: Lisa Robinson, Michael DeAngelis

- 1. Call Meeting to Order:** Chairman Miller welcomed everyone and called the meeting to order at 2:04 pm.
- 2. Consideration of Farmer Engagement Grant applications for approval (may adjourn to executive session):** Commissioner Hurlburt motioned to approve New England Dairy's recommendation of Amanda Freund's grant application. Jon Hermonot seconded. Discussion ensued. All in favor, motion carried.

Lisa Robinson and Michael DeAngelis of New England Dairy outlined grant promotion and opening the second round of grant applications on December 15, 2021, with a closing date of January 13, 2022. Recommendations will be prepared and distributed for the board's review in advance of the January 19, 2022, regular meeting.

- 3. Adjournment:** Chairman Miller motioned to adjourn the meeting at 2:13.

Respectfully submitted by Allison Hughes, AMIR 1, December 6, 2021.