

FARMLAND PRESERVATION ADVISORY BOARD

CRITERIA SUBCOMMITTEE

Draft Minutes – September 9, 2009 Meeting

Members present: John Guskowski, Steve Reviczky

Others present: J. Dippel, Katherine Winslow, Elisabeth Moore, Bill Duesing,
Kip Kolesinskis, Jiff Martin

- I. Call to Order: Chairman John Guskowski called the meeting to order at 9:25 a.m. at CT Farm Bureau in Windsor.
- II. Review and Approval of May 19, 2009 and July 20, 2009 meeting minutes: The minutes were distributed and approved (Reviczky/Guskowski – unanimous).
- III. Old Business:

Review and discuss revised criteria in two-tier system. DoAg staff distributed the revised criteria and reviewed changes made since last meeting. Discussion followed and suggestions were made to remove or modify questions and/or reorganize questions into different tiers or basic eligibility screen. The pros and cons of running the program in grant rounds versus continuous open applications were explored. The criteria will be revised and distributed to the Farmland Preservation Advisory Board at its September 14, 2009 meeting for comments. The criteria will be tested by scoring of potential small/community farms prior to the next meeting of the Criteria subcommittee.
- IV. New Business: No new business was discussed.
- V. Schedule Next Meeting: The next meeting of the Criteria subcommittee was scheduled for October 13, 2009 at 11:00 a.m. at the CT Farm Bureau in Windsor.
- VI. Adjournment: The meeting was adjourned at 11:35 a.m. (Guskowski/Reviczky).

Minutes respectfully submitted by:
Katherine Winslow on September 11, 2009