

FARMLAND PRESERVATION ADVISORY BOARD

CRITERIA SUBCOMMITTEE

Draft Minutes – November 19, 2009 Meeting

Members present: John Guskowski, Steve Reviczky

Others present: J. Dippel, Katherine Winslow, Bill Duesing, Kip Kolesinkas,
and Jiff Martin

I. Call to Order: Chairman Guskowski called the meeting to order at 9:42 a.m. at CT Farm Bureau in Windsor.

II. Review and Approval of October 13, 2009 meeting minutes: The minutes were distributed and approved (Reviczky/Guskowski – unanimous, Moore - abstention).

III. Old Business:

Review scores for four farm examples. Winslow distributed the revised draft score sheet (criteria) showing revisions since the last meeting, new draft scores for four small farms, as well as a summary of draft scores. The scores were reviewed followed by a review of score sheet revisions.

Discuss any further revisions to criteria needed. Some further changes to the score sheet were recommended, including a change from the last meeting that was missed. Discussion followed regarding logistics, timing, and publicity for the new program. The subcommittee shall recommend to the Farmland Preservation Advisory Board (FPAB) at its December meeting that the Community Farms Preservation Program begin as a pilot program with a deadline for applications set when money is committed. Regulations would be published after success of the pilot program. Guskowski shall draft a memo and Winslow shall revise the score sheet for distribution to the FPAB with the meeting agenda on November 30, 2009.

IV. New Business: No new business was discussed.

V. Schedule Next Meeting: The next meeting was not set.

VI. Adjournment: The meeting was adjourned at 11:22 p.m. (Guskowski/Reviczky).

Minutes respectfully submitted by:
Katherine Winslow on November 23, 2009