

Received: March 11, 2016  
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Office of the Town Clerk

**Durham Agricultural Commission**  
**“Special” Meeting Minutes**  
**Tuesday, February 9<sup>th</sup>, 2016**  
**6:00 pm, 3rd floor Meeting Room, Town Hall**

Members: Warren Herzig, Fred Mastele, Roger Passavant,  
David Zemelsky (at 7:00 pm)

Alternates: Joe Pasquale

Seating: Joe Pasquale was seated for Melissa Dziurgot

1. Meeting was called to order by Fred Mastele at 6:07 pm and roll call was taken.
2. Motion was made by Warren Herzig and seconded by Joe Pasquale to accept the February 9th, 2016 Meeting Agenda. Motion passed unanimously.
3. Plan of Conservation and Development (POCD)

The entire meeting was spent working on the draft of the Agricultural Chapter of the Town of Durham’s POCD. Roger had incorporated the changes made at the January 26th 2016 “Special” Meeting into a new draft which he provided to his fellow Commissioners. This evening’s meeting was spent making further changes to, and suggesting additional ideas for, the Agricultural Chapter.

At the completion of the two-hour session, it was decided that we would try to finalize our Chapter at our February 16th “Regular” Meeting, vote on it then and, hopefully, send it on to the Planning and Zoning Commission promptly. All in attendance seemed in favor of this plan.

4. Motion to Adjourn

Motion to adjourn was made by Joe Pasquale and seconded by Warren Herzig. The meeting was adjourned at 7:52 pm.