

Durham Agricultural Commission
“Special” Meeting Minutes
Tuesday, August 30th, 2016
7:00 pm, 3rd floor Meeting Room, Town Hall

Members: Fred Mastele, Warren Herzig, Melissa Dziurgot, Roger Passavant, David Zemelsky

Alternates: Dick Porter, Joe Pasquale

1. The meeting was called to order at 7:04 pm and roll call was taken by Fred Mastele.
2. A motion was made by Roger Passavant and seconded by Melissa Dziurgot to accept the Agenda of the August 30th, 2016 meeting. Motion passed unanimously.
3. Public Comment. There was no public comment.
4. Guilford Road Management Plan

The Commission began with a brief discussion of the Management Plan that we were proposing to submit to the Board of Selectmen. At a previous meeting, the Commission had decided to change the wording of one particular paragraph. Both Fred and Joe had drafted replacement paragraphs for the Commission’s review. Both of these paragraphs were discussed and the Commission decided that it preferred the paragraph written by Fred because its wording included the involvement of the Board of Selectmen as well as other Boards and Commissions.

1st Motion was made by Roger Passavant and seconded by David Zemelsky:

“To accept Fred Mastele’s paragraph because of its inclusion of wording regarding the Board of Selectmen and other Boards and Commissions.”

This Motion passed unanimously.

2d Motion was made by Warren Herzig and seconded by Fred Mastele:

“Adopted paragraph to be added to the existing draft Plan.”

This motion passed unanimously.

3d Motion was made by Warren Herzig and seconded by Fred Mastele:

“The finished Management Plan to be sent to the Board of Selectmen”

This motion passed unanimously.

Roger will see to it that the adopted paragraph is inserted into the existing Management Plan and forwarded to Fred so that Fred can send it on to the Board of Selectmen.

Motion to Adjourn

Motion to Adjourn was made by David Zemelsky and seconded by Melissa Dziurgot.
Meeting was adjourned at 7:28 pm.