TOWN OF WEARE Agricultural Commission 15 Flanders Memorial Rd. Weare NH 03281 Phone: 603-529-2250 - Fax: 603-529-7527

June 7, 2012 - Meeting Minutes **DRAFT COPY**

PRESENT: Wendy Stevens, Chair, George Malette, Vice Chair, Jerry Little

I: CALL TO ORDER:

Wendy Stevens called the meeting to order at 7:12 pm at the Weare Town Office Building .

Let the minutes show that absent members Luke Drake, Ian McSweeney and Rick Barry all have excused absences. Jerry Little was appointed to full member.

George Malette made a motion to approve the May draft minutes. Jerry Little abstained. Wendy Stevens seconded, minutes were approved.

HB1402 was discussed and is still awaiting signature by the Governor. A cheesemaking class was discussed.

A communication policy was discussed in conjunction with reviewing our mission statement; to conduct activities to recognize, promote, enhance and encourage agriculture, ag resources and ag based economic opportunities.

The personnel policy was discussed. The concensus of the board was to ask the Board of Selectmen to consider implementing a grandfather clause in the interest of maintaining membership.

II: ADJOURNMENT:

The meeting was adjourned at 9:02pm.

Recorded & submitted by, Wendy J. Stevens