

Meeting Minutes
Maple Farms Park Committee
Tuesday February 7, 2017
6:00 pm Homestead

A regular meeting of the Town of Bozrah, Maples Farm Park Commission was called to order at 6:03 PM at the Homestead at Maples Farm Park by Secretary, Lara Stauning.

Regular members present: Lara Stauning, Candace Chambers, Jane Angelico;

Alternate members present: Dawn Tessmer

Regular Members absent: John Kemp, Miria Toth

Alternate Members absent: Brandon Lathrop

Others present: 5 members of the public were present.

Dawn Tessmer seated as a voting member.

1. Call meeting to order at 6:03 pm.

2. Public Comment 3 minutes per person.

D. Tessmer, commented that people are driving and parking by the trail entrance and have the area has become extremely rutted and the area needs to be blocked off. Commission advised that Mr. Tessmer that his concern will be addressed with First Selectman Pianka.

3. Review and approve the minutes from the January 3, 2017 Meeting.

J. Angelico made a motion to approve the minutes of the January 3, 2017 meeting, C. Chambers seconded.

VOTE UNANIMOUS- MOTION CARRIED

4. Review and Approve Applications.

A. Alyssa Moody, rental of homestead and property on 7/1/17 for wedding. Ms. Moody to get approval from Fire Chief for bon fire and permission from First Selectman's office and immediate neighbors to extend the wedding past 10:00 PM. Ms. Moody to provide commission written confirmation that bon fire and extending time from respective authorities to Commission by 3/7/17.

D. Tessmer made a motion to approve the application submitted by A. Moody to July 1, 2017 meeting, C. Chambers seconded.

VOTE UNANIMOUS- MOTION CARRIED

B. Jacqueline Wetherell, rental of homestead on 3/29/17, 10 AM-2PM for a baby shower.

L. Stauning made a motion to approve the application submitted by J. Wetherell, C. Chambers seconded.

VOTE UNANIMOUS- MOTION CARRIED

5. Finances/Grants:

No update available.

6. Flag Pole Update- Ray Barber provided an update regarding the installation of the flag pole. Response from community was very positive and enough money has been raised by the American Legion to install a flag pole. R. Barber requests that the commission now choose a location.

Mr. Barber would like to hold a dedication ceremony first day of market at 7/7/17 at 6:00 PM. In addition, he would also like to have a "flag retirement" ceremony at the last market similar to what was done last year.

J. Angelico suggested that the American Legion have a spot at one of the markets prior to the final market to provide community notice of the flag retirement ceremony and provide information regarding flag etiquette.

Mr. Barber advised that the commission would need to discuss with market master, Miria Toth prior to the next meeting.

7. Farmers Market Update- No update available

8. Upcoming Events

March 19th Baby Shower (Private event)

May 6th Spring Market

July 1st Wedding (Private event)

July 7th Opening Day of the Farmers Market

9. Homestead and Park Status- No update available

10. Such other business- None

11. Adjournment

C. Chambers made a motion to adjourn the meeting at 7:00 PM. D. Tessmer seconded.

VOTE UNANIMOUS- MOTION CARRIED

Respectfully Submitted,

Lara Stauning, Secretary