Meeting Minutes: 12/21/2020 DRAFT

**Present:** Audrey Prior (Chair), Hank Brandt, Lisa Cote (alternate). **Absent:** Joan Ganotis (Vice Chair), Dieter Ebert, Phil Thayer, Walter Nordstrom (alternate), Cindy Jenkins (alternate), Bobbi Burns (non-member, secretary)

1. Opened meeting at 7:15 p.m.

## 2. Approval of Minutes:

Commission members decided to wait until the January meeting of the Agricultural Commission to approve the Nov. 16<sup>th</sup> minutes when more members are present.

## 3. Old Business

3a. Community Garden: Nothing to report.

3b. <u>Annual Report:</u> J. Ganotis wrote a draft with input from A. Prior and B. Burns. The draft was discussed and minor revisions made. The chair was informed that the annual report needs to be submitted by Jan. 8<sup>th</sup>.

Motion: To submit the Agricultural Commission's 2020 Annual report as revised.

1<sup>st</sup>: H. Brandt

2<sup>nd</sup>: L. Cote

Motion passed unanimously.

- 3c. <u>Community Newsletter:</u> A. Prior was informed that the deadline to submit an article for the winter edition of the Community Newsletter is Jan. 25, 2021. As the commission will be meeting again before the deadline, members decided to wait until January to discuss.
- 3d. <u>Coastal Adaptation Master Plan Project Steering Committee update:</u> The steering committee is currently working on drafting a vision for the new master plan chapter. A public information session will be held on Jan. 28<sup>th</sup> from 4:00pm 5:00pm via Zoom. Participants must register in advance. This public information session will share some of the science about coastal impacts, explain the goals and purpose of the master plan chapters, and seek public input.

## 4. New Business

None.

## <u>Adjournment</u>

Motion: Adjourn at 7:30 p.m.

1<sup>st</sup>: A. Prior

2<sup>nd</sup>: H. Brandt

Motion passed unanimously.

Submitted by Audrey Prior. Next Meeting date & time: Jan. 18, 2021; 7:00 p.m.; Town Clerk's Office