

# TOWN OF FRANKLIN

## AGRICULTURE AND CONSERVATION COMMISSION FRANKLIN TOWN HALL 7 MEETINGHOUSE HILL RD. FRANKLIN, CT 06254

### MEETING MINUTES

Thursday, January 19, 2023, 7:30PM

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1. Meeting called to order at 7:30 pm.

**Members Present:** Chairman Mike Miner, Roland Mihok, Craig Staebner

**Member Absent:** Vice Chairman Alan Holmberg, Gail Miller

**Alternate Member Present:** Mackenzie Beckwith

2. Recognition of Visitors: Chairman Miner recognized Irene Mihok.

3. Approval of Minutes – December 15, 2022

**MOTION (1):** made by Roland Mihok **SECONDED BY** Craig Staebner that the Ag Con Commission approve December 15, 2022 Meeting Minutes – as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

4. Old Business

- a. **Franklin Agriculture & Conservation Business Directory:** Submissions continue to be collected.

5. New Business:

- a. **Planning & Zoning Regulations:** Planning & Zoning is currently updating their regulations. AgCon is working on recommendations for PZC to consider when updating their regulations. Ag Con members to bring their suggestions to next meeting for discussion.

- b. **Guest Speaker:** Guest Speaker will be attending AGCON February 16, 2023 meeting to discuss specifics about light pollution.

- c. Ag Commission Budget Requests FY 2023-24:

**MOTION (2):** made by Roland Mihok **SECONDED BY** Craig Staebner that the Ag Con Commission approve FY 23-24 Budget:

1400.10 Advertising / Misc. @ \$150.00

1450.20 Open Space Fund @ \$250.00

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

- c. AgCon Social-Media: Mackenzie Beckwith will work on developing social-media platform for the Commission.

6. Public Comment: None

7. Adjournment:

**MOTION (3)** made by Craig Staebner **SECONDED BY** Roland Mihok that AGCON adjourn at 8:15 PM.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
Sherry Pollard