

**TOWN OF FRANKLIN  
AGRICULTURE AND CONSERVATION COMMISSION**

**FRANKLIN TOWN HALL  
7 MEETINGHOUSE HILL RD.  
FRANKLIN, CT 06254**

**MINUTES  
Thursday, April 21, 2022  
7:30PM**

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1. Meeting called to order at 7:40 pm.

Members present: Mike Miner, Alan Holmberg, Craig Staebner.

2. Recognition of Visitors: None

3. Approval of Minutes for March 17<sup>th</sup> meeting

**MOTION #1:** made by Mike Miner **SECONDED BY** Alan Holmberg that the AGCON Commission approve March 17, 2022 Meeting Minutes – as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

4. Old Business

- a. Budget FY 22-23: There was consensus the Budget remains the same as FY 21-22 as follows:

- 1400.10 Advertising / Misc.      \$150.00
- 1450.20 Open Space Fund.      \$250.00

- b. Franklin Agriculture & Conservation Business Directory

AGCON will continue to collect Business Directory submission forms. Submission deadline is extended to October 2022 to allow more businesses to get their forms completed before updating the pamphlet.

Goal is to have a complete list of business forms compiled by end of year.

5. New Business: None

6. Public Comment: None

7. Adjournment:

**MOTION #2** made by Alan Holmberg **SECONDED BY** Mike Miner that the AGCON Commission adjourn the meeting at 8:04 PM.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
Mike Miner, Chairman  
(edited by Sherry Pollard)