



**TOWN OF FRANKLIN
AGRICULTURE AND CONSERVATION COMMISSION [AgCon]**

**FRANKLIN TOWN HALL
7 Meetinghouse Hill Rd.
Franklin, CT 06254**

SPECIAL MEETING MINUTES

**Thursday, January 27, 2022
7:30 p.m.**

This meeting was held in person and virtual format with connections via live stream and video conferencing.

1. Call to Order: Vice Chairman, Alan Holmberg, called the meeting to order at 7:45 pm.

Members Present: Vice Chair Alan Holmberg, Roland Mihok, Gail Miller, Mike Miner, Craig Staebner.

2. Recognition of Visitors: First Selectman Charlie Grant
3. Elections of Officers: Vice Chairman, Alan Holmberg, opened the floor for nominations for *Chairman*:

Alan Holmberg nominated Mike Miner for Chairman. There were no other nominations.

MOTION #1 (01.27.22): made by Alan Holmberg **SECONDED BY** Gail Miller that the AGCON Commission approve Mike Miner as *Chairman*

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Chairman Miner opened the floor for nominations for *Vice Chairman*:

Gail Miller nominated Alan Holmberg for *Vice Chairman*. There were no other nominations.

MOTION #2 (11.16.21): made by Gail Miller **SECONDED BY** Roland Mihok that the AGCON Commission approve Alan Holmberg for *Vice Chairman*

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Approval of Minutes:

- a. April 15, 2021

MOTION #3 (01.27.22): made by Roland Mihok **SECONDED BY** Craig Staebner that the AGCON Commission approve April 15, 2021 Meeting Minutes – as amended: (1) Alan Holmberg was PRESENT

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

5. Call for Additional Agenda Items : None
6. Correspondence & Commission Matters: None
7. Old Business: None

8. New Business:

- a. Approve 2022 Meeting Calendar

MOTION #4 (01.27.22): made by Roland Mihok **SECONDED BY** Craig Staebner that the AGCON Commission approve the 2022 Meeting Calendar - as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

- b. AGCON Budget 2022-2023: This topic was tabled to the February 17, 2022 meeting.
- c. Discussion AGCON Objectives & Goals: AGCON will continue to discuss this matter during their monthly meetings. There was mention of moving forward with promoting agricultural farmers and their products produced in Franklin.
- d. CT Resource Conservation & Development/Complimentary Marketing & Technology Services to Small Businesses:

This topic was tabled to the February 17, 2022 meeting

Commission members are very interested in working cooperatively with CT Resource Conservation & Development to improve on informational technology (IT) by creating a website specific to AGCON future goals and objectives, such as promoting agricultural businesses in Franklin.

9. General Comments: None

10. Public Comment: None

11. Adjournment: The AGCON Commission adjourned the meeting.

Respectfully submitted,
Sherry Pollard