

Parmelee Farm Committee
Minutes of Meeting
Parmelee Farm
January 6, 2022

Present: John Byrne, Christine Cronin, Linda Dudek, Tim Gannon, Peg Scofield and Guy Vecchitto

Absent: Terry Doyle, Scott Hawkins and David Hyman

Guest: Liz Drega & Nancy Gorski

Tim called the meeting to order at 7:04 p.m. and welcomed the guest. He also welcomed John Byrne as a new Committee member. The minutes from the meeting of December 2, 2021 were accepted as presented.

Peg stated that she has had several inquiries re: events for the coming year. She will report back to the Committee when she knows more.

Liz Drega then addressed the Committee on the upcoming Klondike Derby, which will be held on January 16th from 12 to 2 p.m. There will be about 60 people including scouts and their parents. Peg reviewed the rules re parking, etc. Tim said that the PFC would welcome the scouts increasing their use of the property. Liz said she would inform the other troop leaders about this. Liz said she would put together a proposal for a future overnight camping event. There was discussion.

Linda reported that they have sent invitations to the Artisan Fair vendors from this year and 25% of them have already replied that they want to participate this year. The fee structure will be \$50-75 in the Pavilion, \$40-75 for food trucks and \$50 for pop up tents. There was discussion.

Tim reported that Michael Milano Jr. and his crew did a second day of work on the trails (red trail) and that there are approved funds for additional trail work. Andrew Pighills has completed the final section of the rebuilding of the north wall. In the spring the final grading and seeding will be done. Tim will contact Ethan drain to get a price. He also said that the Kubota 4x4 has shipped.

Tim reported that he has submitted \$12,000 to the BOF for the Operating budget, which is the same as prior years. There was discussion.

John Byrne brought up that he had additional projects to add to the list complied at the December 2 meeting. They include tree removal, grading at the schoolhouse stone wall, removal of a pile of soil left from the old swimming pool. There was discussion. These things will be added to the list of items which will be discussed in more detail at the February meeting.

Linda Dudek gave an update on the KHS Barn project. The first agreement has been signed with the town. The Orleans concert fundraiser will be held on March 27. Linda will handle the raffle to be held on that night. There was discussion.

Tim reported that the repair of the heating /cooling system in the Pond Room came to \$766.50. (\$294 for refrigerant and 3.5 hours labor @ \$135. per hour) Guy moved to approve the \$766.50 for repair of the heating/cooling system to be paid out of the operating budget, seconded by Peg. Unanimously passed.

Tim said that some of the lights in the restroom are not working. The technology is old. Joe from Shoreline Electric said they all should be replaced with the newer technology, which will be easier to maintain going forward. The cost to remove the old lights and replace them with 6 new technology lights and add 2 more receptacles in the workshop for security cameras will cost \$1520. Guy moved to approve \$1520 from the operating budget to do this electrical work, seconded by Linda Dudek. Unanimously passed.

After discussion it was decided to delay until the February meeting election of officers for 2022 until those who were not present due to Covid could be there.

John Byrne made a motion that the KHS Barn Project be put on hold, including further agreements between the KHS and the Town of Killingworth, until such time as the PFC has reviewed the project determining how it fits in the Master Plan. This review should include: - consultations with various experts(Tom Elmore), reports from appropriate town agencies(ie. Inland Wetlands, Building and Fire Inspectors), a site plan with elevations and impacts of the surrounding areas and a set of blueprints reviewed by the Building Inspector for municipal use, seconded by Tim Gannon so it could be discussed. There was lengthy discussion. Linda Dudek reviewed the history of the KHS Barn project and stated that of John was against why did he not attend any meetings when it was on the agenda. That in fact he should have gone to the KHS with his concerns. Peg Scofield stated that she did not think this was an appropriate motion and that it should not be considered, as the PSC has already voted to approve the KHS barn project. The motion was defeated.

Meeting adjourned 8:15p.m.

Respectfully submitted,

Christine Cronin
Secretary