## CHARLESTOWN AGRICULTURAL PRESERVATION COMMISSION WEDNESDAY January 17, 2018 REGULAR OPEN MEETING/TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN, RI 7:00PM

## DRAFT MINUTES

- 1. The meeting was called to order by President Noel Rowe at 7PM.
- 2. Those present were Noel Rowe, President, Susan Barrett, Vice President, Michael Merner and John Barrett.
- 3. The minutes of the meeting of October 25,2017 were reviewed . Noel Rowe proposed and Susan Barrett seconded approval. The minutes were unanimously approved.
- 4. Old Business: Nominations needed for alternates were discussed. Several persons were mentioned as possible members with much discussion of the current status of several farms and farmers. Some interest has been shown but, in general, no firm commitments have been indicated.
- 5. New Business: There was some discussion about the name of this group. We all signed up for a "commission" for many years. We consider ourselves a commission until some adjustment has been made to that nomenclature. Until that time we are a commission.
- 6. Public Comment: There was none.
- 7. Adjournment: Noel Rowe proposed and Mike Merner seconded adjournment. The meeting was adjourned at 7:45PM.