

**SOUTH WINDSOR AGRICULTURE, ARTS, & NATURE SUB-COMMITTEE  
SPECIAL MEETING  
AGENDA**

**WED. Feb 14, 2018**

**MEETING LOCATION: SW Library/Board Rm**

**TIME: 5:30—6:30pm**

1. Call Meeting to Order (Co-Chairs)
2. Roll Call
3. Approval of Past/Meeting Minutes (11/8/17 and 1/10/18)
4. Public Input
5. Discussion Items:
  - visit to site by Frank Kaputa to evaluate unique trees prior to clearing  
His visit: Tuesday Jan 30 @ 9AM
  - Brush clearing around Farmhouse/report/J. Caldwell/R. Favreau  
Please visit the site and view the results
  - Exterior lights working again—hope to decrease vandalism  
There have been additional problems with broken sunroom windows
  - Report on Grant Award: V. Macro, M. Lipe
  - Planning for a 'farm to table' event to increase public awareness in  
the project: date; location; funding
6. New Business:
  - Presentation--Councilor Matt Riley—alternative idea
  - Open discussion
7. Next Meeting/Public Meeting: Wed. March 14, 2018 @ SW Library
8. Adjournment