

Wakeman Town Farm

September 6, 2016 Committee Meeting (held at Town Hall)

Committee Members Present: Mike Aitkenhead, Christy Colasurdo, Bill Constantino, Lisa Finn, Oliver Gaffney, Eve Pensak, Judy Sloan, Cathy Talmadge

Others Present: Alice Ely, Debbie McWhirter, Ilene Mirkine, Kathy Oberman Tracy, Cornelia Olsen,

### **1. Building Renovation**

Westport's RTM meeting will convene later this evening to consider an update to our appropriation for additional funds to renovate the farmhouse.

**As stated:** To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the First Selectman on behalf of the Wakeman Town Farm Committee, to approve an appropriation in the amount of \$325,000 with bond and note authorization to the Municipal Improvement Fund Account to rehabilitate the Wakeman Town Farm and Sustainability Center (134 Cross Highway). The total cost to be \$992,000 of which \$667,000 was previously approved on April 7, 2015.

### **2. Harvest Fest**

Ticket sales are excellent. Hired a professional auctioneer to drum up business with a "Raise the Roof" theme. Components of fundraising that evening will include: a live auction, a cash call and sale of shingles.