Meeting called to order at 7:30pm

Members Present: Will Pickard, Gerry Cavallo, Brad Mitchell, Andrew Sammarco, Tommy Jensen
Members Absent: Jamie Cruz, Scott Matheson

Approve Minutes of July 9th, 2019
Brad moved to approve the minutes of June 28th, 2019; Andrew seconded. Motion passed unanimously.

Agenda Items
1. Nominate and elect Chairman, Vice Chair and Clerk – Brad nominated Will Pickard for Chairman, Jamie Cruz for Vice Chairman and Gerry Cavallo nominated himself for Clerk. Brad moved to approve the nominees and Andrew seconds, motion passes unanimously.
2. Review and vote on Mission Statement for submission to Board of Selectmen – After reviewing various mission statements the following was nominated by Gerry for adoption.

The Littleton Agricultural Commission is a seven-person Commission appointed by the Board of Selectmen. The Mission Statement of the Agricultural Commission is as follows: “To promote, support and encourage the agricultural sector in Littleton and its storied agricultural history through advocacy, education and mediation, and to manage town-owned agricultural properties in conjunction with other town boards and commissions. The Commission shall serve as a resource on agricultural issues and subjects for other town boards, commissions and the general public.”

Brad moved to approve and Andrew seconds, motion passes unanimously.
3. Update members on Church Meadows Documents –
a. Tommy will get with Jamie and Christine and consolidate existing documents.
b. Brad will contact Town attorney for Conservation Restriction, Request for Proposal and Lease agreement.
4. Other business –
a. Discussed sending a note to planning board regarding Church Meadows agricultural restriction.
b. Discussed upcoming Country Fair and preparing for booth in 2020 that would be informative and attractive.
Agenda items for next meeting: Couper agricultural easement

Adjournment: Brad moves to adjourn; Gerry seconds. Motion passes unanimously at 7:45pm.