

Members of the Board of Directors *for the*

March 29<sup>th</sup>, 2011 @ 10:30am

## **AGENDA**

1. CALL TO ORDER
2. ***Introduction of new Commissioner-***  
*We welcome Mr. Steven K. Reviczky, New Commissioner for the Department of Agriculture and Chairman for the Connecticut Marketing Authority.*
3. Board of Directors-Attendance call
4. CHAIRMAN'S REPORT;
4. EXECUTIVE DIRECTOR REPORTS;
  - a) Water Break
  - b) Building "A" roof
  - c) Railroad repairs
  - d) Pot holes paving
5. NEW BUSINESS
  - a) Farmer's Market- Change in Fees and Rental period
  - b) Ground's and Patrol Officer - future vacancy
  - c) Heart of The Harvest- Stalls 5 thru 8 in building "A"
6. OLD BUSINESS
  - a) Stall Leases
  - b) Offices in Building "A" space availability- No#7 and 9
7. PUBLIC COMMENTS
8. ADJOURNMENT