

Conference Room A | Audrey P. Beck Municipal Building  
4 So. Eagleville Road, Mansfield, CT

**DRAFT MINUTES**

**1. CALL TO ORDER**

Chair Sam Bruder called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present: Terry Berthelot, Sam Bruder

Excused: Charles Ausburger

**3. APPROVAL OF MINUTES**

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the December 12, 2019 special meeting minutes. Motion **passed** with all in favor.

**4. CANDIDATE INTERVIEWS**

Melissa Tindall interviewed for an alternate position on the Agriculture Committee.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**A. Appointments/Reappointments**

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Agriculture Committee alternate Diane Dorfer to the position of full member. Motion **passed** unanimously.

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Melissa Tindall as an Agriculture Committee Alternate for a term ending 10/13/2021. Motion **passed** unanimously.

**7. ADJOURNMENT**

Ms. Berthelot **moved** and Mr. Bruder seconded to adjourn the meeting at 6:11 p.m. Motion **passed** unanimously.

Respectfully submitted,  
Sara-Ann Chaine  
Town Clerk