

## **Waterboro Community Garden Committee and Member Meeting**

**Wednesday, April 12, 2023 at 3 pm –  
Select Board meeting room**

### **Agenda**

#### **Introductions/Welcome**

#### **A. Approval of March 8, 2023 Minutes**

#### **B. Financial Report – Sherry**

1. Report figures

#### **C. Organizational Matters**

1. Discuss/possible vote on Purchasing Procedures draft (attached) - Sherry
2. Clarify and make policy decisions on voting rights between appointed and honorary committee members: non-financial matters and financial matters - Brigit
3. Discuss Draft WCG Handbook (Attached) Sandy and Sherry

#### **D. Infrastructure –**

1. Discuss implications of two persons on waiting list and members who have two beds – possible policy editing of handbook – Brigit
  - 1 a. Status of folks on wait list, do they stay on it or need to apply again for subsequent years?
2. garden beds for people with limited mobility – Donna
3. Updated list of “Yearly WCG Tasks” - Oksana

#### **E. New and potential projects**

1. Planting of berries or fruit trees in open area outside the pantry garden –Sue
  - 1 a. Laying out of the berry garden bed - Sue
2. Planting of an evergreen hedge of bushes along the fence along the parking lot entrance side. (Attached notes) - Judi

#### **F. Other?**