

**Steele Farm Advisory Committee
Meeting Minutes 1/26/2012**

Meeting was called to order by Ed Whitcomb at 7:07 pm.

Attending members: Bruce Hager, Ed Whitcomb, Judi Resnick

Minutes of 12/28 meeting were reviewed and amended. Motion approved to accept minutes as amended.

CPHR:

News to report:

- The Board of Directors of the Historical Society met on 1/9/2012 and voted to pledge \$1,000 to the CPHR
- We received a message from Alan Rohwer that he made a follow-up phone call (after his email) to Michael Steinitz who indicated he had reviewed the material and this week would send a response to Alan
- Bruce will talk with BCT on any further news

Maintenance Projects:

The list of house, barn and land maintenance projects was reviewed, and rated as High, Medium or Low priority. We will discuss the timing of the repairs at upcoming meetings.

Ed will review the drainage repair issues with ConsCom.

Ice House: All the locks were oiled; we couldn't get all the locks keyed the same as our older keys, but the lower door is the same for easy access. The upper 2 doors have the new locks and the key is inside the ice house.

Meeting was adjourned at 8:42 pm

-Respectfully submitted by Judi Resnick