**Williams Barn Committee Minutes**

Date :  Friday, Jan 31, 2025

Start Time : 4:08 PM

Adjourned: 5:08 PM

Place : Historical Room, Groton Public Library

Quorum (5 members needed.) – Joe, Chris, Steve, Sandra, Bob, Bruce, Matt

* December meeting Minutes. - unanimously approved.
* Accounts payable. – Approved as needed.

**New Business:**

* Yearly report submitted- Thank you Steve
* 2025 Vendor acceptance Criteria.
  + Reviewed Steve’s proposed online application. – under review.
  + Chris proposed Interactive Webpage – under review.
* A public Thank you to May Brackett – Unanimously approved to be sent to the Groton Hearld.

After more than 7 years as an active member of the Williams Barn Committee May (Lori) Brackett has decided to leave the committee to focus on her career.

May started as an Intern for the Farmers Market while in High School. Then she joined the committee eventually become the Co-chair. As an Intern and a member, May worked to bring the Williams Barn Committee into the 21st century by adding a social media presences for the Farmers Market. She also worked with the Town Manager, other town committees and the GrotonFest organization to ensure WBC was represented.

We appreciated the hard work she put in and May will greatly missed.

Approved to send to the Groton Herald.

* + Vendor acceptance criteria.
* Thanksgiving Market

Authorized the remaining balance of pledge to be paid to Groton Grange for the Brad Smith Scholarship.

Approved to pay.

* Intern Exit Interview
  + Estella is required to provide a written summary of the Farmers Market.
    - Steve talked to her, she will provide it as soon as possible.

No update

* Barn Repairs
  + CPA application.
    - Project proposal submitted
    - Waiting for warmer weather - 2 bottles of Bora-care for the treatment of Powder Post Beetles. Approve unanimously.
    - New Lock approved – Chris is researching.

**Passed Events-**

**Old Business:**

* Committee Charter
* Garden at the Barn Eagle Scout project –In the Fall.
* Accepting in-kind donations – WBC to review donations before accepting, with the understanding that the WBC will decide what will be done with the donation.