## **Heritage Farm Commission**

# Regular Meeting June 5, 2023

The Bolton Heritage Farm Commission held its regular meeting on June 5, 2023 at 6:00pm at the Bolton Heritage Farm, 266 Bolton Center Road. Members in attendance were Chairman Arlene Fiano, Beth Harney, Rhea Klein, Cara Wraight and Ann Maulucci. Building and grounds supervisor John Butrymovich was also in attendance. Alternate Paula Lynn and Leslie Shea were also in attendance. Bonnie Massey was also in attendance. Kevin Drake who is the Commission's publicity consultant attended.

#### Call to order

Arlene called the meeting to order at 6:04 P.M.

# 1. Approval of the May 1, 2023 Regular Meeting

Kevin Drake publicity consultant needs added to the people who attended the meeting.

Section 4E the last sentence thei should read their

Section 4F the word auzillary should read auxiliary

Section 4H Joe Dillow should rad Joe Dillon

Rhea made a motion to accept the minutes with the above corrections. Beth seconded the motion. The motion passed unanimously.

## 2. Resident's Forum (Public Comments for Items NOT on the Agenda)

Nothing at this time.

# 3. Correspondence

Nothing at this time.

#### 4. Unfinished Business

#### A. Farm Maintenance Report

John stated his crew has been mowing and mulching. John shared with the Commission that the well report came back and a filter is needed. The water's color and turbidity are not at safe standards yet.

## **B.** Update on BHF Accounts

Beth Harney stated the balance in the Heritage Farm Fund was \$8032.39 and the balance In the Rosie fund is \$5466.65.

## C. NPS Way Finding Signage

Nothing at this time

## D. Digging into History Event July 2023

Christine Pittsley came to discuss the Digging into History event more in depth. The dig will begin on July 13<sup>th</sup>. On July 14<sup>th</sup> the students will be coming to the farm for an American style potluck. On July 17<sup>th</sup> there will be open house for the dig and the press and other dignitaries will be present. Christine stated that two porta- potties and a hand washing station would be dropped off at the farm on July 11<sup>th</sup>.

# E. Living History Weekend October 7&8 2023

No update at this time

#### F. 2026 WaRo/W3R National Trail Celebration

The trail celebration does not take place until 2026 and Arlene stated she would like the Commission to be involved. Rhea volunteered to receive the emails and notifications to keep the Commission informed.

## **G. LOTCIP Grant**

Nothing at this time

## **5. New Business**

## A. Other

Leslie suggested placing more seating/benches along the trails.

# 6. Adjournment

Beth made a motion to adjourn the meeting at 7:37pm; Cara seconded the motion. The motion passed unanimously.

Respectfully Submitted, Corrine O'Brien

**Board Clerk** 

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.