

Heritage Farm Commission
Regular Meeting
December 5, 2016

The Bolton Heritage Farm Commission held a special meeting on December 5, 2016 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Ann Maulucci, Kathy Aspinall and Beth Harney. Arlene Fiano was not present. Building and grounds supervisor John Butrymovich was also present. Alternate Bonnie Massey was present. Bolton resident Richard Treat was also present.

1. Call to order

Arlene Fiano called the meeting to order at 7:05 P.M.

2. Approval of the Minutes of November 14, 2016

Kathy Apinall made a motion to accept the minutes as written, the motion was seconded Beth Harney.

3. Unfinished Business

A. Farm maintenance and repair projects

Sandra told John the walls looked amazing. John Butrymovich stated they finished up WHIP grant work. He also stated this is the last year of the USDA WHIP grant.

B. Update on barn repairs (post fire)

Sandra stated she is still waiting to hear back from the architect.

C. Update on Fund Raising

Sandra stated the Commission made \$169.00 from the Winter Faire selling mugs cards and tag sale items. Kathy stated the boy scouts did a wonderful job cleaning up after the Winter Faire

D. Financial Feasibility Proposal and Grant Information

Sandra stated she sent the revised proposal to Arlene. Sandra stated she will be sending the proposal to the potential donor.

E. Discussion of Location of Type of Memorial Recognitions

John stated he ordered the bench, he was unsure when it would be ready. John stated he will go pick up the bench when its ready and they will place it near the peach tree at the farm.

F. Bolton Subcommittee (Formerly Vibrant Communities Grant) Status Report

Nothing at this time

G. Student/School Participation

Nothing at this time

H. Policy for Use of the Farm by Organized Groups

Sandra asked Richard Treat about speaking with Tony Gorman. Richard stated he did speak with Tony and Tony stated he would call Arlene Fiano and try and answer her questions about insurance.

I. Future Use of Farm House

Nothing at this time

J. Other

Nothing at this time

4. New Business

A. Discussion of Future Grants, Repair Opportunities

Sandra stated she has been looking out for grant opportunities but has found nothing.

B. Other

At the last Commission meeting Arlene spoke about Trials Day, which would comprise the Land Trust, the Bolton Women's Club, Andover Bike Group and the Heritage Farm Commission. The event would be the first Saturday in June and would start at the Heritage Farm or Notch Pond. Sandra stated there was interest in starting a planning committee for this event. Sandra's only concern was the insurance aspect. Sandra will let the Commission know more at the next meeting.

5. Adjournment

Kathy Aspinall made a motion to adjourn the meeting, Ann Maulucci seconded the motion. The meeting was adjourned at 7:38 P.M.

Respectfully Submitted,

Corrine O'Brien
Board Clerk

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