Heritage Farm Commission Regular Meeting July 11, 2016

The Bolton Heritage Farm Commission held a regular meeting on July 11, 2016 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Ann Maulucci, Beth Harney and Kathy Aspinall. Building and grounds supervisor John Butrymovich was also present. Bolton residents in attendance were Richard Treat and Emily Aspinall.

1. Call to order

Sandra Pierog called the meeting to order at 7:00 P.M.

2. Approval of the Minutes of June 6, 2016

Beth Harney made a motion to accept the minutes as written, seconded by Kathy Aspinall.

3. Unfinished Business

A. Farm maintenance and repair projects

John Butrymovich stated since the beginning of July they have been working on the cross country trail. He also stated someone reported they were stung and a bee hive was found in the ground. John stated they sprayed the next morning.

B. Update on barn repairs (post fire)

John Butrymovich stated the East side of the barn is complete and all sided. John said they are now moving on to the sill work.

C. Update on Fund Raising

Sandra Pierog shared with the Commission that Joel Hoffman passed away; his wife asked that all donations go to the Heritage Farm. Sandra stated \$875.00 worth of donations have been received. Sandra asked John Butrymovich to look into getting a bench, or a tree something permanent to put on the farm.

D. Farmers Market 2016

Sandra shared a letter she drafted up for the Farmers Market. Sandra told the Commission to email her with any other additions to the draft. Kathy Aspinall suggested letting the vendors know they is no fee but a donation to the raffle table will be needed.

E. Heritage Weekend 2016

Nothing at this time

F. Financial Feasibility Proposal

Sandra Pierog stated that Rosie the cow has \$1,300, she also stated at the July special meeting of the Board of Selectmen she would ask for \$2,000. Beth Harney stated she would contact Maura Cochran to have her write up a proposal on what the next steps the Commission should take to make Heritage Farm self-sustaining.

G. Discussion of location of type of memorial recognitions

Nothing at this time

H. Bolton Center Subcommittee (formerly Vibrant Communities grant) status report

Nothing at this time

I. Student/School Participation

Nothing at this time

J. Policy for Use of the Farm by Organized Groups

Nothing at this time

K. Future Use of Farm House

Nothing at this time

L. Other

Nothing at this time

4. New Business

A. Election of Officers for 2016-2017

Beth Harney made a motion to nominate Sandra Pierog as Chairman of the Heritage Farm Commission and Arlene Fiano as Co-Chair. The motion was seconded by Kathy Aspinall. The motion passed unanimously.

B. Archeological site Boundaries

Nothing at this time

C. Discussion of Future Grants, Repair opportunities

Nothing at this time

D. Other

Resident Emily Aspinall shared with the Commission that freshman and other students part of Future Farmers of America will need projects to complete. Sandra stated John will put together a list of tasks that could be completed by these students.

6. Adjournment

Beth Harney made a motion to adjourn the meeting, Kathy Aspinall seconded the motion. The meeting was adjourned at 8:03 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.