

Heritage Farm Commission
Regular Meeting
October 3, 2016

The Bolton Heritage Farm Commission held a meeting on October 3, 2016 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci and Kathy Aspinall. Beth Harney was not present. Building and grounds supervisor John Butrymovich was not present. Alternate Bonnie Massey was present. Bolton resident Richard Treat was also present.

1. Call to order

Sandra Pierog called the meeting to order at 7:08 P.M.

2. Approval of the Minutes of September 19, 2016

Under section 3E where the Genealogist presentation is listed it should read John Toomey not Richard Treat.

Arlene Fiano made a motion to accept the minutes with the above corrections; the motion was seconded by Ann Maulucci.

3. Unfinished Business

A. Farm maintenance and repair projects

John Butrymovich was not present at the meeting but emailed Sandra stating WHIP grant mowing was still in progress. The lower field is completely mowed. Sandra also stated she noticed the edge of road where the middle barriers are located has also been weed wacked.

B. Update on barn repairs (post fire)

Sandra stated she still has not received a quote from the contractor for the work in the milk room, including taking down the interior wall in the barn and installing a hand rail over the uneven floor.

C. Update on Fund Raising

Sandra stated at Heritage Farm weekend Pete Bradley approached her and wanted to buy a copy of an old photo of the farm that was on display. Sandra stated she would speak to Steve Arnold and see if he has the negative. She would like to get Steve Arnold's permission to use the photo on this year's mugs and notecards.

D. Heritage Weekend 2016 Wrap-Up

Sandra stated they made \$154.40 total for the weekend.

Arlene suggested taking some funds from Rosie and buying more signage. Arlene stated many residents and other people were not well informed about Heritage Weekend. Sandra stated she would speak with John Butrymovich about the Commission buying materials and see if John and his crew could assist in making new signs for the Commission. Arlene also stated that 2020 is Bolton's 300 year anniversary and she would like to be proactive and get started. Sandra stated she will invite Tony Gorman to the Commission next meeting to discuss and answer questions about what insurance options may be available for the event.

E. Financial Feasibility Proposal

Sandra stated there is a potential funding source for the feasibility study. The source would like basic questions answered so the Commission members reviewed and edited a three page document detailing the Commission's goal and purpose for the feasibility report. Sandra will make the changes and circulate to the Commission members prior to the next meeting.

F. Discussion of location of type of memorial recognitions

Following the last meeting, John contacted Dawn Enterprises from Manchester and requested pricing on benches for a memorial for Joel Hoffman. John Heard back from Dawn Enterprises and for the Coventry bench he was quoted \$429.00 and \$25.00 for a plaque. Sandra stated the Commission could get two of these to be put on the farm, Sandra also asked Ann Maulucci to inform Ruth Hoffman about the Commission decision.

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

Nothing at this time

H. Student/School Participation

Nothing at this time

I. Policy for Use of the Farm by Organized Groups

Nothing at this time

J. Future Use of Farm House

Nothing at this time

K. Other

Arlene Fiano stated there is an open seat for an alternate still available for the Commission.

4. New Business

A. Discussion of Future Grants, Repair opportunities

Nothing at this time

B. Other

Nothing at this time

5. Adjournment

Kathy Aspinall made a motion to adjourn the meeting, Ann Maulucci seconded the motion. The meeting was adjourned at 9:16 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.