

**Heritage Farm Commission
Regular Meeting
July 2, 2018**

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Town Clerk of Bolton

The Bolton Heritage Farm Commission held its regular meeting on July 2, 2018 at 7:00 PM at the Notch Road Municiple Center, Bolton Ct. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Ann Maulucci and alternate Bonnie Massey. John Butrymovich, building and grounds supervisor was also present. Members Beth Harney Alternates Raymond Marrion and Jon Treat were not in attendance.

1. Call to order

Arlene called the meeting to order at 7:05 PM

2. Approval of minutes of June 4, 2108

Rhea Klein made a motion to accept the minutes as written, seconded by Ann Maulucci. The motion passed unanimously.

3. Resident's Forum (Public Comment for Items Not on the Agenda)

There was not public comment for this meeting.

4. Correspondence

- Arlene received a correspondence from, Susan Schardt stating that she and two local potters were interested in participating in the Farmer's Market in on August 26, 2018.
- Arlene and Beth wrote a letter to Todd Levine with a site preservation request for interpretive signage on the W3R Camp 5 Heritage Farm site and possible Rouchambeau route. We would like to start now in preparation for the 2020 Tricennial.

5. Unfinished Busines

A. Farm Maintenance, Repair Projects

- The town has cleaned the running trail. There are many Ash Borers (beetles).
- Michael Sontagg completed his Eagle Scout Project. The weather station can be accessed at <https://www.wunderground.com/weather/us/ct/bolton>. John will inquire when it will be placed on the town website.
- Country Carpenters completed their very fine work on the porch. The Town crew has started priming and painting of the posts.
- The fire alarms have been completed installed and inspected.
- The foundation on the west side of the barn is next be fixed. Chuck Zeppa will make the repairs. Once the repairs are in place a ramp for handicapped accessibility will be installed. It is hoped that this project will be completed in advance of the 2020 Tricentennial.

B. Update on Fund Raising

- The mugs and cards were consolidated and placed in storage. The mugs are in the barn, and the cards are at Arlene's house. We discussed obtaining pictures rather than photographs for new cards.
- Rhea is still planning to conduct four yoga practices on Tuesday evenings in August. All donations will be contributed to the Bolton Heritage Farm Fund for ongoing preservation initiatives. She will contact town hall for authorization.
- Rhea corresponded with Jane Montanaro of the CT Historic Preservation Society who stated that she would help find funding sources.

C. Student/School Participation/Education Programs

- Rhea followed up with Leah Glaser of the History Department at Central CT State University. She is on vacation, but Rhea will continue to follow through.
- Rhea intends to contact Sarah Malinoski, Director of Instructional Technology and Curriculum for the Bolton Public Schools this month.

D. Future use of the Farm House

Nothing at this time

E. Policy for Use of the Farm by Organized Groups

Nothing at this time

F. 2018 Farmers Market/Antique Tractor and Truck Display

Arlene will contact the Diane Collelo from Eastern Highland Health District to explore obtaining a tasting tent. EDC may be interested in participating this year Arlene will contact William Anderson.

G. 2020 Town Celebration

Arlene stated the next meeting is September 18, 2018 at Town Hall at 7:00PM. The reenactment will be planned for Columbus Day weekend in October 2020.

H. 2018 Heritage Day Celebration

Nothing to report.

I. Social Media/ Town Website Updates/ BHF Presentation/ Documentary

Rhea has scanned the materials and will bring them to the Town to publish. She will also post them into the Everything Bolton facebook page.

J. Possible Shovel Ready Grant Projects

Nothing at this time

K. Memorial Garden

The plan has been approved by the Facilities and Public Safety commission it will go before the Board of Selectmen for approval at their July 10, 2018 meeting.

6. New Business

A. Discussion of Future Grants, Repair Opportunities

- We will look for funding to replace the roof.
- We have an open seat for a full time member that must be filled All BHFC members are encouraged to actively seek a possible candidate.

B. Other

Nothing at this time

7. Adjournment

Ann made a motion to adjourn the meeting, Rhea seconded the motion. The motion passed and the meeting was adjourned at 8:05 P.M.

Respectfully Submitted,

Rhea Klein

Substitute Secretary

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