Heritage Farm Commission Regular Meeting November 5, 2018

The Bolton Heritage Farm Commission held its regular meeting on November 5, 2018 at 7:00 PM at the Notch Road Municipal Center, Rm 9. Members in attendance were Chair Arlene Fiano, Rhea Klein and Ann Maulucci. John Butrymovich, building and grounds supervisor was not present. Alternate Bonnie Massey and Bolton resident Richard Treat were also present. Beth Harney, Raymond Marrion and alternate Jon Treat were not present.

1. Call to order

Arlene called the meeting to order at 7:05 PM

2. Approval of minutes of November 5, 2018

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

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

Richard Treat updated the Commission on the Toomey/Clark event. Richard stated the event went wonderful with no issues.

4. Correspondence

Arlene stated she received a letter from the town clerk informing the Commission that 2019 meeting dates need to be set.

5. Unfinished Business

A. Farm Maintenance, Repair Projects, Porch Update

Arlene stated John sent her an email updating her with the work being done at the farm. John stated they are working on clearing the walls and mowing the fields.

B. Update on Fund Raising

Nothing at this

C. Student/School Participation/Education Programs

Rhea stated she spoke with Sarah at the high school again about incorporating the farm into some sort of curriculum. Rhea also told Sarah the Commission would like to visit the Center school and speak to the kids about the farm.

D. Future use of the Farm House

Nothing at this time

E. BCC Christmas Tree Event

Arlene stated the Heritage Farm is registered and the theme is "Winter on Heritage Farm" Arlene set up a workshop to work on the tree for November 17th at 1:00 PM at her.

F. 2020 Tri-Centennial Celebration

Rhea stated the next meeting will be November 14th 7:00 PM at the Municipal Center.

G. Social Media/ Town Website Updates

Arlene stated she would like to work with Kathy at town hall and make the Heritage Farm Commission link more interactive. Arlene asked everyone to brain storm some ideas about what could go on the site and discuss at next month's meeting.

H. W3R Interpretive Signage

Arlene stated she heard back from Cathy Labadia and gave her a list of sign people to contact. Arlene also stated that John Butrymovich looked in the CLG program.

I. Business Plan

Nothing at this time.

J. Schedule of Meetings for 2019

All Meeting are at 7:00 PM at the Notch Road Municipal Center with the exception of June January 7

February 4 March 4 April 1 May 6 June 3 **Meeting is held at 6:00 PM at the farm** July 1 August 5 September 9 October 7 November 4 December 2

6. New Business

A. 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 8:21 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.