

Heritage Farm Commission
Regular Meeting
June 3, 2019

The Bolton Heritage Farm Commission held its regular meeting on June 3, 2019 at the Bolton Heritage Farm. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Cara Wraight, Beth Harney, Bonnie Massey arrived at 7:00 and was seated for Ann Maulucci. Building and grounds supervisor John Butrymovich was also present. Absent were alternate Jon Treat, members Ann Maulucci and Raymond Marrison.

1. Call to order

Arlene called the meeting to order at 7:06 P.M.

2. Approval of Minutes of May 13, 2019

Rhea Klein made a motion to accept the minutes with corrections, Cara Wraight seconded the motion. The minutes passed unanimously. Beth Harney abstained.

Corrections:

Under 5E the last sentence, add the word "of" after list.

3. Resident's Forum (public comment for items NOT on the agenda)

Nothing to report at this time

4. Correspondence

Nothing to report at this time

5. Unfinished Business

A. Farm maintenance and repair projects

John Butrymovich stated they have been busy mowing the last two weeks.

B. Update on Fund Raising

Arlene stated the Commission set up a booth at Bolton Family Fun Day; they sold a few cards and books. Rhea stated that Jenny Norris contacted her about the possibility of a donation for the Heritage Farm. Mrs. Norris stated that project graduation did a wonderful job fundraising and there is extra funds. The students are making a choice about what groups in town they can make a donation to and the Heritage Farm is one of those groups, more info to come.

C. Student/School Participation/Education Programs

John mentioned a BHS student possibly doing their Capstone project on the farm. He is working with Joyce Stille.

D. Future Use of Farm House

Nothing to report at this time

E. 2020 Tri-centennial Celebration

Arlene stated the next meeting is on June 20th at the Notch Road Municipal Center room 9. Arlene also stated she sent a letter to Steve Gardner asking for a budget. Arlene would like to give Sandra Pierog a projected budget in the next few weeks.

F. Social Media/ Town Website Updates

Rhea stated she has been posting pics of the farm on Everything Bolton.

G. W3R Interpretive Signage

Nothing at this time

H. Business Plan

The Commission all agreed to wait until September to present their business plan to the Board of Selectmen.

6. New Business**A. Other**

Arlene stated the Farmer's market is going be on August 25th. Arlene suggested having a workshop at her house to work on getting ready for the farmers market.

7. Adjournment

Beth made a motion to adjourn the meeting, Cara seconded the motion. The motion passed and the meeting was adjourned at 7:09 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.