Heritage Farm Commission Regular Meeting December 7, 2020

The Bolton Heritage Farm Commission held its regular meeting on December 7, 2020 7:00PM via Zoom and audio call in. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Cara Wraight, Ann Maulucci and Beth Harney. Building and grounds supervisor John Butrymovich was also present. Historic Commission alternate Bonnie Massey was also in attendance. Commission member Raymond Marrion was not in attendance.

1. Call to order

Arlene called the meeting to order at 7:05 P.M.

2. Approval of Minutes November 2, 2020

Corrections: First paragraph second to last sentence correct misspelled word-should read Historic.

Item 2 second to last paragraph add "with corrections" after "as written."

Item 5B last sentence correct misspelled word-should read preparation.

Item 5E last sentence correct misspelled word- should read of.

Item 5F first sentence change meet to "met". Same section last sentence correct misspelled word- should read construction.

Item 6A first sentence correct misspelled word- should read "sustainability."

Item 6A last sentence should read- The Commission suggested a survey be implemented.

Beth Harney made a motion to accept the minutes as written with corrections, the motion was seconded by Cara.

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

Item 5F was moved under resident's forum. Joey Griffin spoke to the commission about his proposed Eagle Scout project. Joey is proposing building 9 signs focusing on the history of Bolton, the education about different trees and species and also how human impact the environment. Joey also had a mini presentation that was displayed on the zoom call. It outlined the material he will be using for the signs as well as the location of the 9 proposed signs. Joey stated with materials and everything he is budgeting around \$900.00 for the cost and construction of the signs.

4. Correspondence

Nothing at this time.

5. Unfinished Business

A. Farm maintenance and repair projects

John Butrymovich stated they have been mowing fields and clearing the walls.

B. Update on Fund Raising

Beth stated she still does not have access to online banking but is working on it.

C. Student/School Participation/Education Programs

Nothing at this time.

D. Future Use of Farm House

Nothing at this time.

E. Social Media/ Town Website Updates

Nothing at this time.

F. Eagle Scout Project Update

Moved under item 3.

G. Survey and Planning Grant/Sarah Nelson

Arlene stated that herself and Rhea zoomed in for the November 4th State Historic Preservation meeting. The Survey and Planning Grant application was reviewed and accepted.

H.NPS/WR3 Update

Arlene stated the money is now in the town's budget but unfortunately Sue Weintraub, the graphic artist contracted to produce the signs is going out of business. The Commission will need to find a different graphic artists as a replacement.

I. Other

Nothing at this time

6. New Business

A. Other

Arlene advised the Commission that Steve Gardner was in contact with her about the reenactment. Steve stated that because of Covid the next year 2021 is overbooked and the reenactment would be better is moved to September 2022. Everyone in the Commission agreed.

7. Adjournment

Beth Harney made a motion to adjourn the meeting, Ann seconded the motion. The motion passed and the meeting was adjourned at 8:08 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.