Heritage Farm Commission Regular Meeting May 4, 2020

The Bolton Heritage Farm Commission held its regular meeting on May 4, 2020 via Zoom and Audio call in. Members in attendance on the call were Chairman Arlene Fiano, Rhea Klein, Beth Harney, Cara Wraight and Ann Maulucci. Building and grounds supervisor John Butrymovich was also present. Josh Kelley town administrator was also on the call. Bolton resident Eddie Steele was in attendance. Commission member Raymond Marrion and alternate Jon Treat were not in attendance. Bonnie Massey, historic commission alternate, was also present.

1. Call to order

Arlene called the meeting to order at 7:04 P.M.

2. Approval of Minutes of March 9, 2020

Rhea made a motion to accept the March 9, 2020 minutes as written. Ann Maulucci seconded the motion. The motion passed unanimously, Bonnie Massey abstained.

3. Resident's Forum (Public Comment for Items NOT on the Agenda) Nothing at this time.

4. Correspondence

Nothing at this time.

5. Unfinished Business

A. W3R Interpretive Signage/Capstone Project

Josh Kelley informed the Commission that the National Parks Service will be sending the grant check by June 13th which will go towards the interpretative signage and Heritage Farm weekend. Josh also stated that he has a call with the National Parks Service on May 12th. Josh also informed the Commission that the National Parks service will be funding wayfinding signs within a 10 mile radius from the Heritage Farm. Josh asked that Arlene and the Commission come up with a list of locations that the signs could be placed.

B. Farm maintenance and repair projects

John Butrymovich stated they have started to mow and have also regraded the parking lot.

C. Update on Fund Raising

Nothing at this time.

D. Student/School Participation/Education Programs Nothing at this time.

Nothing at this time.

E. Future Use of Farm House

Nothing at this time.

F. 2020 Tri-Centennial Celebration

Arlene stated she had another meeting with Steve Gardner and is hoping to meet with him again in October.

G. Social Media/ Town Website Updates

Nothing at this time.

H. Eagle Scout Project Update/ Eddie Steele

Eddie Steele spoke to the Commission about planting a triangle like shape between the telephone poles near the entrance at the farm for his Eagle Scout project. Arlene asked Eddie to come up with a plan and a list of plants that will be used so John and her Arlene could approve the plan and start moving forward with the project.

I. Farmers Market 2020

Beth is going to start going through the list of contacts for the farmer's market and figure out which businesses will be receiving a flyer.

J. Survey and Planning Grant/ Sarah Nelson

Arlene started she was working with Sarah Nelson but has not heard from her due to the Covid-19 pandemic. Arlene stated she is going to ask Josh Kelly to contact Sarah Nelson.

K. Other Nothing at this time.

6. New Business

A. Other Nothing at this time

7. Adjournment

Beth Harney made a motion to adjourn the meeting, Cara Wraight seconded the motion. The motion passed and the meeting was adjourned at 7:59 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.