

**Heritage Farm Commission**  
**Regular Meeting**  
**April 5, 2021**

The Bolton Heritage Farm Commission held its regular meeting on April 5, 2021 at 7:00PM via Zoom and audio call in. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Cara Wraight, Raymond Marrion and Beth Harney. Building and grounds supervisor John Butrymovich was also in attendance. Ann Maulucci and Bolton Historic Commission alternate Bonnie Massey were not in attendance.

**1. Call to order**

Arlene called the meeting to order at 7:00 P.M.

**2. Approval of the minutes of March 1, 2021 regular meeting**

Cara made a motion to accept the minutes as written, Rhea seconded the motion. The motion passed unanimously.

**Approval of the minutes of: February 18, 2021 special meeting**

Cara made a motion to accept the minutes as written, Rhea seconded the motion. The motion passed unanimously.

**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. Farm maintenance and repair projects**

John Butrymovich reported they regraded the parking lot and are doing a lot of clean up. He also reported many trees came down over the winter. John reported Shamrock tree service will be coming out to take care of two of the trees that came down on one of the trails going into the woods.

**B. Update on Fund Raising**

Beth reported the Heritage Farm Fund has 42,715.00 and the Rosie fund has 4,033.28.

**C. Eagle Scout Project Update**

Nothing at this time.

**D. Survey and Planning Grant/ Sarah Nelson**

Beth shared with the commission that she and Cara worked together preparing a spreadsheet of privately owned and 501 c3 barn venues. The spreadsheet list information such as how the barn venues operate which includes educational events, multipurpose use, weddings etc. Beth stated she would like all the commission members to look over the spreadsheet and decide which locations everyone would like to call/interview and visit. Having every commission member give their opinions and thoughts on the spreadsheet data will give Sara Nelson a better awareness and an enhanced understanding of what direction the Commission would like to see happen at the Heritage Farm. Arlene stated that she would

like to have everyone's feedback in the next two weeks so she could set up a meeting with Sara Nelson by the end of April.

#### **E. NPS/WR3 Update**

Arlene shared there has not been much progress since the last commission meeting. Josh the town administrator was looking into getting permission from CT roadways to place signs on property that is not town owned. Arlene said she is still waiting to hear back.

#### **F. Interpretive Signage Wilderness Graphics**

Arlene shared the BHF commission had a wonderful kickoff meeting with Cindy Abaco from Wilderness Graphics. Arlene stated that she and Cindy are going to call into April's zoom meeting with the National Parks Service about signage/social media. Rhea mentioned they still need a good photograph for one of the signs showing the farm.

#### **G. Other**

Arlene stated she spoke with Steve Gardner and he gave her 2022 reenactment dates. The dates Steve gave Arlene were September 24<sup>th</sup>-25<sup>th</sup> and October 1<sup>st</sup>-2<sup>nd</sup>. The commission agreed their first choice was September 24<sup>th</sup>&25<sup>th</sup> as the first choice.

### **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 7:40 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.