Heritage Farm Commission Regular Meeting May 2, 2022

The Bolton Heritage Farm Commission held its regular meeting on May 2, 2022 at 7:00 PM at the Town Hall and via Zoom. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Cara Wraight, Ann Maulucci and Leslie Shea. Building and grounds supervisor John Butrymovich was also in attendance. Vice Chairman Beth Harney and Commission alternate Paula Lynn and Historic Society alternate Bonnie Massey were not in attendance. Board Clerk Corrine O'Brien was also not in attendance.

1. Call to order

Arlene called the meeting to order at 7:03 P.M.

2. Approval of Minutes of Regular Meeting on April 4, 2022 Corrections:

In the paragraph titled '5D. Survey and Planning Grant/Sara Nelson' under section 2 should read "Future development of the path would connect to the High School."

The second sentence under '6. New Business A. Other' should read "She thinks it would be a good idea and would allow people to sit and have a picnic and enjoy the beautiful view."

Leslie Shea made a motion to accept the minutes as written with corrections, the motion was seconded by Ann Maulucci.

Approval of Minutes of Special Meeting on April 20, 2022 Corrections:

None.

Leslie Shea made a motion to accept the minutes as written, the motion was seconded by Cara Wraight.

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 informed the Commission that the picnic tables have been ordered. As far as the house is concerned a few window panes have been replaced and one of the shakes out front was also replaced. A purchase order has been assigned for stump grinding and three stumps will be ground out by the end of this week. Mowing at the farm is ongoing.

B. Update on Fund Raising

Beth Harney was not present. An update will be provided at the next meeting.

C. Survey and Planning Grant/Sara Nelson

Arlene is working on a time to have Sara present to the Bolton Board of Selectmen and town staff. We are targeting a date prior to May 26th. Arlene also advised there is not an update on the LOTCIP (Local Transportation Capital Improvement Plan) Grant which was discussed at last month's regular meeting.

D. NPS/WR3 Update

Nothing at this time.

E. Interpretive signage Wilderness Graphics

Arlene advised that a soft dedication to Hans DePold will occur on June 18th at 1:00 PM. Attendees will be Hans DePold, his family members, close friends and Commission members. Rhea Klein offered to take care of refreshments. Ann Maulucci and Rhea Klein will bake. Leslie Shea offered to make punch. The total number of attendees should not exceed 24.

F. Re-enactment 2022

No updates at this time.

6. New Business

A. Other

None at this time.

7. Adjournment

Leslie Shea made a motion to adjourn the meeting, Rhea Klein seconded the motion. The motion passed and the meeting was adjourned at 7:17 P.M.

Respectfully Submitted,

Cara Wraight Commission Member

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.