

Heritage Farm Commission
Regular Meeting
April 4, 2022

The Bolton Heritage Farm Commission held its regular meeting via Hybrid with zoom option on April 4, 2022 at 7:00PM at Town Hall located at 222 Bolton Center Road. Members in attendance were Chairman Arlene Fiano Vice Chairman Beth Harney, Rhea Klein, Cara Wraight, Leslie Shea, Ann Maulucci, and Commission alternate Paula Lynn. Building and grounds supervisor John Butrymovich was also in attendance. Bolton Historic Commission alternate Bonnie Massey was also present. Sara Nelson joined the meeting via Zoom.

1. Call to order

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

2. Approval of the minutes of: February 7, 2022 Regular Meeting and February 22, 2022 Special Meeting

Rhea made a motion to accept the February 7, 2022 minutes as written; Cara seconded the motion. The motion passed unanimously. Beth Harney abstained.

Rhea made a motion to accept the February 22, 2022 Special Meeting as written, Ann seconded the motion. The motion passed unanimously. Cara abstained.

Arlene moved item 5D on the agenda up to be discussed before item 3.

5D. Survey and Planning Grant/Sara Nelson

Sara Nelson shared with the Commission that the Town of Bolton is applying for the LOTCIP (Local Transportation Capital Improvement Plan) Grant. The grant is designed to provide improvements for transportation projects including reconstruction, pavement rehabilitation, sidewalk, bridge, intersection improvement and multi trial projects. The town submitted preliminary plans for the LOTCIP Grant. The Plan requests for a gravel path that would connect Town Hall to the Farm. Future development of the path would also to the High School. The preliminary plan also shows possible locations for handicapped parking. Sara states the final LOTCIP Grant needs to be submitted by the end of the month. There are items that need adjustment on the preliminary plans. Sara Nelson requested that the Commission create a program document that would have a brief abstract business plan and information about all the different sites the Commission had visited. Arlene and the Commission are going to have a workshop before meeting with Sara Nelson.

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

Nothing at this time.

4. Correspondence

Arlene shared with the Commission that Karen Cordero sent a thank you letter for the Winter Fair.

Arlene also shared that Debbie Livingston had reached out about the Summer Cross Country Series. The dates are Wednesday's June 22nd, June 29th, July 6th, July 13th, July 29th and July 27th. She also reminded everyone of the April 24th Landtrust poetry event that will take place at the farm.

5. Unfinished Business

A. Farm Maintenance Report

John Butrymovich reported they have begun spring cleanup. Asplundh Tree service came out and took 2 trees diseased Maples down. John also shared the silo roof was replaced. Arlene stated that the Commission needs to have the Scouts Garden Spring cleanup and at 5:30 on May 2nd followed by May's Commission meeting at 7.

B. Update on Fund Raising Beth reported that the Rosie account has \$5,225.09 and the Heritage Account has \$10,422.32

C. Eagle Scout Project Update

Arlene shared that Joes Griffin's signs are completed and installed.

E. NPS/WR3 Update

N/A

F. Interpretive Signage Wilderness Graphics

Arlene shared that the corrected signs are completed. The commission is planning a small soft opening, tentatively on June 18th. Arlene stated she will reach out and see if this date works and get a time also.

G. Re-Enactment 2022

Arlene reported she is waiting to hear back from Steve Gardner.

6. New Business

A. Other

Leslie indicated she would like to see a few picnic tables placed around the farm. She thinks it would be a good idea and allow people to sit and have a picnic or enjoy the beautiful view. John stated he would take a look at a view different styles and send them a couple options to choose from.

7. Adjournment

Beth made a motion to adjourn the meeting at 8:55pm, the motion was seconded by Leslie. The motion passed unanimously.

Respectfully Submitted,

Corrine O'Brien
Board Clerk

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