# Heritage Farm Commission Regular Meeting September 12, 2022

The Bolton Heritage Farm Commission held its regular meeting on September 12, 2022 at 7:00pm at Bolton Town Hall, 222 Bolton Center Road. Members in attendance were Chairman Arlene Fiano, Vice Chairman Beth Harney, Rhea Klein, Cara Wraight and Commission alternate Paula Lynn. Building and grounds supervisor John Butrymovich was not in attendance. Historic society alternate Bonnie Massey was also in attendance.

### Call to order

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

## 1. Approval of August 1, 2022 Regular Meeting

Corrections: The last sentence in the opening paragraph the word alternat should read alternate. Section 4E, the third sentence the word didcussed should be discussed. Rhea made a motion to accept the minutes with the above corrections, Bonnie seconded the motion. The minutes passed unanimously.

## 2. Resident's Forum (Public Comments for Items NOT on the Agenda)

Nothing at this time.

## 3. Correspondence

Arlene stated she received a check from the summer's race series. The donation was for \$180.00, a thank you note needs to be sent out.

### 4. Unfinished Business

### A. Farm Maintenance Report

John Butrymovich sent Arlene an update, it stated routine mowing and trimming have been occurring. John also updated Arlene that the highway Department have done some patching on the driveway and has also placed the interpretative signage up.

### **B.** Update on Fund Raising

Beth stated the balance in the Heritage Farm Fund was \$10,524.22 and the balance in the Rosie fund is \$5033.40. Rhea stated she also has donations from the Yoga.

# C. Survey and Planning Grant/Sarah Nelson, BOS Approval of the Master Site Plan

Arlene stated that the Master Plan was passed at the September 6<sup>th</sup> Board of Selectmen meeting. Most of phase one should be covered under the LOTCIP grant and the BOS and the Commission are both hoping that more funding and grants will be available. Arlene stated the Commission wants to blow up the master site plans and be placed on display at the Celebrating the Farm Event on September 25<sup>th</sup>.

# D. NPS/WR3 Update

Nothing at this time.

### E. September 25, 2022 Celebrating Your Farm Event

Arlene stated that herself, John Butrymovich and Maybe Dennis Sheridan are going to take a look at the electricity for the event. Arlene stated that the permits and inspection planning have already started. Arlene has shared that the barn doors would be open for the event but the public would not be allowed to enter.

The Bolton Fire Department will be there, also live music, a food truck, a scavenger hunt and the bike walk Bolton group will also be in attendance. It should be a fun day!

## F. Sleigh Bells Ring Faire

Beth stated the application and check have been sent in. The event is November 19<sup>th</sup> and set up will be November 18<sup>th</sup>. The commission agreed to look through everyone's inventory and decide what is needed.

# 6. New Business

### A. Other

Rhea shared that Steve Arnold on Brandy Street in Bolton has many art pieces by Myrtle Carlson. He gifted one to the Commission and has many more that need cleaned up.

## 7. Adjournment

Bonnie made a motion to adjourn the meeting at 8:41pm, the motion was seconded by Paula. 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.