

**Heritage Farm Commission**  
**Regular Meeting**  
**February 6, 2023**

The Bolton Heritage Farm Commission held its regular meeting on February 6, 2023 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, Leslie Shea and Ann Maulucci. Building and grounds supervisor John Butrymovich was also in attendance. Historic society alternate Bonnie Massey was also in attendance. Member Paula Lynn was absent.

**Call to order**

Arlene called the meeting to order at 7:01 P.M.

**1. Approval of January 9, 2023 Special Meeting Minutes**

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

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

Nothing at this time.

**3. Correspondence**

Arlene shared with the Commission that Deborah Livingston will be holding the summer cross county series at the farm. The dates are 6/21-7/26. Arlene also shared that the Land trust will be holding a Winterfest on 2/24 rain date 2/25 at the farm.

**4. Unfinished Business**

**A. Farm Maintenance Report**

Leslie and her husband stacked all the bricks into a nice pile in the barn and put all the rubble into a pile. John stated he would have the rubble cleaned up.

**B. Update on BHF Accounts**

Beth stated the balance in the Heritage Farm Fund was \$8025.68 and the balance in the Rosie fund is \$5870.00.

**C. CE11 Wood Barn Design UCONN Capstone Project**

Nothing to report

**D. Sara Nelson Report Update**

Arlene stated the final report has been received. A copy can be found in the Library and final payment was received.

**E. NPS Way Finding Signage Update**

Nothing at this time.

**F. LOTCIP Grant Update**

Nothing at this time.

**G. October 7&8 2023 Living History Weekend**

Nothing to report at this time.

**H. Digging into History**

Arlene state that Christine Pitsley may need to postponed this years event due to the lack of participation from Connecticut High School Juniors as well as bringing on new new staff.

**I. Presentation for the Hartford Community Fund Grant Awards Night (Feb 8)**

Beth informed the Commission that the meeting will be held on February 8<sup>th</sup> at 6:00pm at the library. Beth suggested bringing the master plan diagram and a presentation outline to allow people to know exactly what the Commission is trying to accomplish.

**J. Potable Water/Well Project (HCFG Grant)**

John stated he is waiting for two more quotes to come in. John estimated work to begin in the spring.

**K. Next Grant Applications**

Rhea stated she would like to start attending the historical society meetings and possible work together to get the house fixed.

**L. Bench Update**

Nothing to report.

**M. March Display Case Instillation at the Bentley Memorial Library**

Arlene stated the Commission will be creating a display for the month of March, members will be having a workshop immediatly following the meeting.

**5. New Business**

A. Other

Nothing at this time.

**6. Adjournment**

Beth Harney made a motion to adjourn the meeting at 7:29pm, the motion was seconded by Ann. 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.