

**Heritage Farm Commission**  
**Regular Meeting**  
**April 3, 2017**

The Bolton Heritage Farm Commission held its regular meeting on April 3, 2017 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci and Kathy Aspinall. Building and grounds supervisor John Butrymovich was also present. Beth Harney was not present. Alternate Bonnie Massey and Richard Treat were also present. Bolton resident Ruth Hoffman was also in attendance.

**1. Call to order**

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

**2. Approval of the Minutes of March 6, 2016**

Arlene Fiano made a motion to accept the March 6, 2016 minutes with the following corrections; Kathy Aspinall seconded the motion.

In the introduction should read Alternate Richard Treat and Bonnie Massey were not present.

Under 3D should read Andover covered bridge

Under 4C should read anything left over can go to charity.

**3. Unfinished Business**

**A. Farm maintenance and repair projects**

John Butrymovich stated they took down the netting around the WHIP grant plantings, he stated they also cut down the poles to a 4 foot height and kept as markers.

**B. Update on barn repairs (post fire)**

John stated they kept \$2,000 aside to paint around the windows. He also stated they ripped down sheetrock in the milk room because it was rotting and there are also two posts that are rotting. John stated an engineer is coming out on Thursday of this week to draw up plans and fix.

**C. Heritage Weekend 2017**

Arlene Fiano stated this year Heritage Weekend is going be a Bolton day. She stated the Commission will invite all the businesses in Bolton and hope they all can attend. Heritage Weekend will be the September 30<sup>th</sup> and October 1<sup>st</sup>.

**D. Farmers Market 2017 Update**

Arlene stated that Jim Cropley sent her a mock up flyer that invited Nutmeg Chapter American Truck Association. Arlene stated she would send Sandra the flyer as well. The Farmers Market will be August 27<sup>th</sup> from 9am-1pm, set up is at 8am.

**E. Update on Trails Day Hike 2017**

Arlene stated the event is being advertised in the JI and is also posted on the Connecticut website.

**F. Update on Fund Raising**

Nothing at this time

**G. Planning for Bench dedication**

Sandra stated she made a post card to be printed out that gives the time and date of the ceremony. Arlene suggested emailing the other Commissions and boards in town to notify them of the ceremony. Kathy Aspinall agreed to pick up cookies, juice, cups and napkins from Sam's club. The Commission will also

be planting a Lilac bush in honor of Helen Meloche. John stated he would dig the hole and pick up the lilac bush from Cropley's. Sandra also asked John if he could find out about getting another bench in memory of George and Katherine Rose. John stated he would look into it. The bench dedication is going to be held April 22<sup>nd</sup> 1:00pm rain or shine.

**H. Financial Feasibility Proposal and Grant Information**

Nothing at this time

**I. Discussion of Location of and Type of Memorial Recognitions**

Nothing at this time

**J. Bolton Center Subcommittee (formerly Vibrant Communities Grant) Status Report**

Nothing at this time

**K. Student/School Participation**

Nothing at this time

**L. Policy for Use of the Farm by Organized Groups**

Nothing at this time

**M. Future Use of the Farm House**

Nothing at this time

**N. Other**

Nothing at this time

**4. New Business**

**A. Re-schedule May 1, 2017 meeting**

Sandra stated the board of finance is holding their meeting on May 1<sup>st</sup> which is the same night as the Heritage Farm meeting. The Commission agreed to move the meeting to May meeting to May 8<sup>th</sup> at 7:00pm.

**B. Discussion of Future Grants, Repair Opportunities**

Nothing at this time

**C. Bolton Family Day 2017(after Memorial Day parade)**

Sandra and Arlene both stated they have not heard any information about Family day. Arlene stated she would call and find out if they are doing it this year.

**D. Other**

Nothing at this time

**5. Adjournment**

Arlene Fiano made a motion to adjourn the meeting, Kathy Aspinall seconded the motion. The motion passed and the meeting was adjourned at 7:51 PM.

Respectfully Submitted,

Corrine O'Brien

Board Clerk

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